

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078331

Entity Name: ACQUACASA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2275 EAST HIGHWAY 100, UNIT 3J
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

2275 EAST HIGHWAY 100, UNIT 3J
BUNNELL, FL 32110

New Mailing Address:

2454 HUNTERBROOK ROAD
YORKTOWN HEIGHTS, NY 10598 35

FEI Number: 27-3141843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, DAN F
BLUE PLANET OFFICES, INC.
C23 9TH AVENUE
KEY WEST, FL 33041 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATERHOUSE, LYNETTE
Address: 2275 EAST HIGHWAY 100, UNIT 3J
City-St-Zip: BUNNELL, FL 32110

Title: MGR
Name: WATERHOUSE, ROBERT
Address: 2275 EAST HIGHWAY 100, UNIT 3J
City-St-Zip: BUNNELL, FL 32110

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LYNETTE WATERHOUSE

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date