

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084082

Entity Name: AQUABELLE LLC

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

2650 N MILITARY TRAIL SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

2650 N MILITARY TRAIL SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N MILITARY TRAIL SUITE 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SG REGISTERED AGENT LLC
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

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: STEVEN GARELLEK

07/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCALA MEADOWS FARMS LTD.
Address: 700 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

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: MIKE ROGERS

MGR

07/13/2011

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