

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098153

FILED
Apr 28, 2011
Secretary of State

Entity Name: AQUATICS DIRECT INTERNATIONAL LLC.

Current Principal Place of Business:

29434 CANAL ST.
BIG PINE, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421202
SUMMERLAND, FL 33043

New Mailing Address:

FEI Number: 27-3497736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN
29434 CANAL ST.
BIG PINE, FL 33043 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: MGRM
Name: SULLIVAN, STEPHEN J
Address: 29434 CANAL ST.
City-St-Zip: BIG PINE, FL 33043

Title: MGRM
Name: SULLIVAN, JONATHAN J
Address: 29434 CANAL ST
City-St-Zip: BIG PINE, FL 33043

Title: MGRM
Name: SULLIVAN, GRADY P
Address: 29434 CANAL ST.
City-St-Zip: BIG PINE, FL 33043

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: GRADY SULLIVAN

MGR

04/28/2011

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