

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098153

FILED
May 01, 2012
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 (X)

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN
29434 CANAL ST.
BIG PINE, FL 33043 US

Name and Address of New Registered Agent:

GRADY, SULLIVAN
29434 CANAL ST
BIG PINE, FL 33043 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: GRADY SULLIVAN

05/01/2012

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

MANG

05/01/2012

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