

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128088

FILED
Jan 25, 2012
Secretary of State

Entity Name: M LIFE AQUATIC LLC

Current Principal Place of Business:

12610 ALLENDALE CIRCLE
FT. MYER, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

12610 ALLENDALE CIRCLE
FT. MYER, FL 33912 US

New Mailing Address:

FEI Number: 27-5034944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL P
12610 ALLENDALE CIRCLE
FT. MYERS, FL 33912 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: BROWN, MICHAEL P
Address: 12610 ALLENDALE CIRCLE
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGR
Name: GRACE, MELISSA A
Address: 12610 ALLENDALE CIRCLE
City-St-Zip: FT. MYERS, FL 33912 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: MICHAEL BROWN

MGR

01/25/2012

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