

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078434

FILED
Mar 29, 2012
Secretary of State

Entity Name: U.S. ARAGONITE ENTERPRISES, LLC

Current Principal Place of Business:

3400 TAMIAMI TRAIL N., SUITE 201
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3400 TAMIAMI TRAIL N., SUITE 201
NAPLES, FL 34103

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRANT, SCOTT M ESQ.
3400 TAMIAMI TRAIL N., SUITE 201
SCOTT M. GRANT, P.A.
NAPLES, FL 34103 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: RAPP, PHILLIP
Address: 3400 TAMIAMI TRAIL N., SUITE 201
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: GOLDBERG, MARC
Address: 3400 TAMIAMI TRAIL N., SUITE 201
City-St-Zip: NAPLES, FL 34103

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: PHIL RAPP

MR

03/29/2012

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