

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113001

Entity Name: ANGEL AQUARIUMS, LLC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1197 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

701 KANUGA DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1197 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

701 KANUGA DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 45-3539849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLEY, WILLIAM
1197 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CARLEY, WILLIAM
701 KANUGA DRIVE
WEST PALM BEACH, FL 33401 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: _____

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLEY, WILLIAM
Address: 701 KANUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM CARLEY

MGR

04/15/2012

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