2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002387

Entity Name: AQUAPORT, L.C.

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

568 NINTH STREET, SUITE 137 568 9TH STREET SOUTH NAPLES, FL 341026620 SUITE 137

NAPLES, FL 341026620 US

Current Mailing Address: New Mailing Address:

568 NINTH STREET, SUITE 137 568 9TH STREET SOUTH NAPLES, FL 341026620 SUITE 137

NAPLES, FL 341026620 US

FEI Number: 48-1208626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, NORMAN C 568 NINTH STREET, SUITE 137 NAPLES, FL 341026620 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 BURKE, NORMAN C
 Name:
 BURKE, NORMAN C

 Address:
 568 NINTH ST., STE. 137
 Address:
 568 NINTH ST., STE. 137

 City-St-Zip:
 NAPLES, FL 341026620
 City-St-Zip:
 NAPLES, FL 341026620

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NORMAN C BURKE MGR 03/15/2006