2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003347

Entity Name: MARYAIRE, L.L.C.

FILED Feb 07, 2012 Secretary of State

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

1115 6TH STREET, S.W. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1115 6TH STREET, S.W. WINTER HAVEN, FL 33880

FEI Number: 59-3578879 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:

KRIEGER ELECTRIC, INC. ATTN: ROBERT L. KRIEGER, PRESIDENT 1115 6TH STREET, S.W. WINTER HAVEN, FL 33880 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:

Title: MGRM

Name: APPLIED AQUATIC MANAGEMENT, INC.

Address: 4305 BOMBER ROAD City-St-Zip: BARTOW, FL 33830

Title: MGRM

Name: KRIEGER ELECTRIC, INC.
Address: 1115 6TH STREET, S.W.
City-St-Zip: WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: ROBERT KRIEGER MR 02/07/2012