

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001103

FILED
Jul 06, 2006
Secretary of State

Entity Name: AQUATIC EVOLUTION TECHNOLOGIES, LLC

Current Principal Place of Business:

704 N. 39TH ST, STE 120
FT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

704 N. 39TH ST, STE 120
FT PIERCE, FL 34947

New Mailing Address:

445 DOLLEY MADISON ROAD
SUITE 208
GREENSBORO, NC 27410

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: O.K. TECHNOLOGIES, L, LC
Address: 228 WEST MARKET ST
City-St-Zip: GREENSBORO, NC 27401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O.K. TECHNOLOGIES, L, LC
Address: 445 DOLLEY MADISON ROAD, SUITE 208
City-St-Zip: GREENSBORO, NC 27410

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: LEONARD J. KAPLAN

MMGR

07/06/2006

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