2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006236

Entity Name: AQUARIUS HOLDINGS LLC

US

FILED Apr 24, 2010 Secretary of State

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

WESTPORT INTERNATIONAL HOLDINGS LLC 4411 BEE RIDGE RD 297 KINGSBURY GRADE, SUITE #100 #388

SARASOTA, FL 34233 LAKE TAHOE, NV 89449 US

Current Mailing Address: New Mailing Address:

WESTPORT INTERNATIONAL HOLDINGS LLC 4456 BLISS RD SARASOTA, FL 34233

PO BOX 4470

LAKE TAHOE, NV 89449

FEI Number: 20-2488337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, BRAXTON P NRAI SERVICES, INC. 4456 BLISS RD 2731 EXECUTIVÉ PARK DRIVE

SARASOTA, FL 34233 SUITE #4 US WESTON, FL 33331 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: VICTOR ALFANO 04/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WESTPORT INTERNATIONAL HOLDINGS LLC Name:

Address: PO BOX 4470

City-St-Zip: LAKE TAHOE, NV 89449 US

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: WESTPORT INTERNATIONAL HOLDINGS LLC **MGR** 04/24/2010