2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# L05000071628

Entity Name: 35 YEARS UNDERWATER, LLC

Current Principal Place of Business:

498 SW 11TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

498 SW 11TH AVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-3207761 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

T.N. MURPH JR, P.A.
980 N. FEDERAL HWY STE. 410
BOCA RATON, FL 33432 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: MGRM ( ) Delete
Name: PIPER, ROBERT W II
Address: 498 SW 11TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERT PIPER MM 01/17/2006

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