

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105929

FILED
Mar 20, 2006
Secretary of State

Entity Name: SILENT WORLD SCUBA LLC

Current Principal Place of Business:

31 CLARKE CRESCENT, KENNINGTON, ASHFORD
TN24 9SA
UK, X X X

New Principal Place of Business:

31 CLARKE CRESCENT, KENNINGTON
TN24 9SA
ASHFORD, UK, X X GB

Current Mailing Address:

31 CLARKE CRESCENT, KENNINGTON, ASHFORD
TN24 9SA
UK, X X X

New Mailing Address:

31 CLARKE CRESCENT, KENNINGTON
TN24 9SA
ASHFORD, UK, X X GB

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: BROWN, CHRISTOPHER
Address: 31 CLARKE CRESCENT, KENNINGTON, ASHFORD
City-St-Zip: UK, X X X

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, CHRISTOPHER
Address: 31 CLARKE CRESCENT, KENNINGTON,
City-St-Zip: ASHFORD, UK, X X GB

Title: MGRM () Delete
Name: BROWN, ALISON
Address: 31 CLARKE CRESCENT, KENNINGTON, ASHFORD
City-St-Zip: UK, X X X

Title: MGRM (X) Change () Addition
Name: BROWN, ALISON
Address: 31 CLARKE CRESCENT, KENNINGTON
City-St-Zip: ASHFORD, UK, X X GB

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: CHRIS BROWN

PRES

03/20/2006

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