

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105929

FILED
Jan 24, 2007
Secretary of State

Entity Name: SILENT WORLD SCUBA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

103200 OVERSEAS HIGHWAY
SUITE 13
KEY LARGO, FL 33037 US

Current Mailing Address:

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

New Mailing Address:

103200 OVERSEAS HIGHWAY
SUITE 13
KEY LARGO, FL 33037 US

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:

CHRISTOPHER, BROWN R MR
103200 OVERSEAS HIGHWAY
SUITE 13
KEY LARGO, FL 33037 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: CHRISTOPHER BROWN 01/24/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, CHRISTOPHER
Address: 20 NORTH END RD
City-St-Zip: KEY LARGO, FL 33037 US

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

Title: MGRM (X) Change () Addition
Name: BROWN, ALISON
Address: 20 NORTH END RD
City-St-Zip: KEY LARGO, FL 33037 US

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: CHRISTOPHER BROWN MGRM 01/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date