

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010256

FILED
Jan 31, 2005
Secretary of State

Entity Name: DEEPWATER DEVELOPMENT I, L.L.C.

Current Principal Place of Business:

721 N.E. LAKEVIEW TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

2459 NW 62ND STREET
BOCA RATON, FL 33496

Current Mailing Address:

721 N.E. LAKEVIEW TERRACE
BOCA RATON, FL 33431

New Mailing Address:

2459 NW 62ND STREET
BOCA RATON, FL 33496

FEI Number: 02-0603589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLENS, DAVID A
721 NE LAKEVIEW TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLENS, DAVID A
2459 NW 62ND STREET
BOCA RATON, FL 33496 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLENS, DAVID A
Address: 721 NE LAKEVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLENS, DAVID A
Address: 2459 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A. WILLENS

M

01/31/2005

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