

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010256

FILED
Jan 16, 2011
Secretary of State

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

Current Principal Place of Business:

951 BROKEN SOUND PKWY., STE 185
C/O DAVID A WILLENS
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PKWY., STE 185
C/O DAVID A WILLENS
BOCA RATON, FL 33487

New Mailing Address:

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
2459 NW 62ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WILLENS, DAVID A
951 BROKEN SOUND PARKWAY
185
BOCA RATON, FL 33487 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:

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLENS, DAVID A
Address: 3715 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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 Statutes.

SIGNATURE: DAVID A WILLENS

MGRM

01/16/2011

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