

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021117

FILED
Apr 13, 2005
Secretary of State

Entity Name: DEEP BLUE INTERNATIONAL, LLC

Current Principal Place of Business:

4800 FILLMORE STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

9099 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

4800 FILLMORE STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

9099 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 US

FEI Number: 32-0029108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRIA, ROBERT M
4800 FILLMORE ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

INGRIA, ROBERT M
9099 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: INGRIA, ROBERT M
Address: 4800 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INGRIA, ROBERT M
Address: 9099 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ROBERT M. INGRIA

MGR

04/13/2005

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