

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004595

FILED
Jan 22, 2004
Secretary of State

Entity Name: DEEP SEA ADVENTURES, LLC

Current Principal Place of Business:

11920 46TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1125 48TH STREET
UNIT # 4
MANGONIA PARK, FL 33407 US

Current Mailing Address:

11920 46TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1125 48TH STREET
UNIT # 4
MANGONIA PARK, FL 33407 US

FEI Number: 72-1553919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. MCHALE, P.A.
1925 N.E. RICOU TERRACE
JENSEN BEACH, FL 34957 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/MEMBERS:

Title: MGRM () Delete
Name: LAHEY, PATRICK J
Address: 2585 QUAY DOCK ROAD
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: MIERINS, JEFFERY M
Address: 535 FAIRVIEW AVENUE
City-St-Zip: ROCKCLIFFE PARK, ONTARIO, ON K1M-0X4 CN

Title: MGRM () Delete
Name: WICKLUND, ROBERT W
Address: 11920 46TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: NEUNZIG, WILLIAM P
Address: 733 NORTH CRESENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 W. WICKLUND

TREA

01/22/2004

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