2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004595

Current Principal Place of Business:

Entity Name: DEEP SEA ADVENTURES, LLC

FILED Feb 22, 2006 Secretary of State

New Principal Place of Business:

1125 48TH STREET UNIT#4 MANGONIA PARK, FL 33407 US **New Mailing Address: Current 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: Name and Address of New Registered Agent: MICHAEL J. MCHALE, P.A 1925 N.E. RICOU TERRACE JENSEN BEACH, FL 34957 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: Name:

LAHEY, PATRICK J 2585 QUAY DOCK ROAD Address: Address: City-St-Zip: VERO BEACH, FL 32967 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MIERINS, JEFFERY M Name: Address: 535 FAIRVIEW AVENUE Address: City-St-Zip: ROCKCLIFFE PARK, ONTARIO, ON K1M-0X4 CN City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WICKLUND, ROBERT W Name: Name: Address: 11920 46TH PLACE NORTH Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NEUNZIG, WILLIAM P Name: 733 NORTH CRESENT DRIVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip:

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: ROBERT W. WICKLUND MGRM 02/22/2006