2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030162

Entity Name: DEEPWATER ASSOCIATES, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY, C-5, #285 980 NORTH FEDERAL HWY BOCA RATON, FL 33487

216

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

7491 NORTH FEDERAL HIGHWAY, C-5, #285 980 NORTH FEDERAL HWY BOCA RATON, FL 33487 216

BOCA RATON, FL 33432

FEI Number: 54-2125750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODZIN, MARTIN I ESQ SUITE 240. ONE PARK PLACE 621 NORTHWEST 53RD STREET 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

DALTON, MICHAEL DALTON, MICHAEL Address: 601 S. FEDERAL HWY #302 Address: 7491 NORTH FEDERAL HIGHWAY, C-5, #285

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

MGRM SIGNATURE: MICHAEL DALTON 04/25/2006