

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040328

FILED
Apr 20, 2005
Secretary of State

Entity Name: WALTER GOBEL UNDERWATER SERVICES LLC

Current Principal Place of Business:

22999 SW 156 AVE.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22999 SW 156 AVE.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 56-2451813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBEL, WALTER
22999 SW 156 AVE.
MIAMI, FL 33170 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: WN () Delete
Name: UNERWATER, WALTER G
Address: 22999 SW 156 AVE.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOBEL, WALTER F
Address: 22999 SW 156 AVE.
City-St-Zip: MIAMI, FL 33170

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: WALTER GOBEL

MGR

04/20/2005

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