2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000040501

DELTA DIVING II, LLC



Principal Place of Business

1755 FAY DRIVE MERRITT ISLAND, FL 32953 Mailing Address

1755 FAY DRIVE MERRITT ISLAND, FL 32953

FILED Mar 26, 2007 08:00 AM Secretary of State



03202007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 57-1201832

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BUTLER, MICHAEL 1755 FAY DRIVE MERRITT ISLAND, FL 32953

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCKAY, MICHAEL 2 WEST DIXIE HIGHWAY DANIA BEACH, FL 33004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUTLER, MICHAEL 1755 FAY DRIVE MERRITT ISLAND, FL 32953	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUTLER, PATRICIA 1755 FAY DRIVE MERRITT ISLAND, FL 32953	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADORESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-7IP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone II