

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059203

FILED
Jan 14, 2010
Secretary of State

Entity Name: DEEP BLUE SANCTUARY, LLC

Current Principal Place of Business:

307 N.E. 12TH AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

307 N.E. 12TH AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUP & MARTIN, PA
119 SE 12 STREET
FT. LAUDERDALE, FL 33316 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/MANAGERS:

Title: MGRM
Name: MITCHELL, MARCUS
Address: 307 NE 12 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM
Name: MITCHELL, JENNIFER A
Address: 307 NE 12 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby 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: JENNIFER A MITCHELL

MGRM

01/14/2010

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