

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068954

FILED
Jan 20, 2006
Secretary of State

Entity Name: BRADY UNDERWATER SPORTS, LLC

Current Principal Place of Business:

4911 56TH WAY N.
KENNETH CITY, FL 33709 US

New Principal Place of Business:

9385 BAY PINES BLVD.
C
ST. PETERSBURG, FL 33708 US

Current Mailing Address:

4911 56TH WAY N.
KENNETH CITY, FL 33709 US

New Mailing Address:

9385 BAY PINES BLVD
C
ST. PETERSBURG, FL 33708 US

FEI Number: 20-1680103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, DONALD M
4911 56TH WAY N.
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

BRADY, DONALD M
1340 SALEM CT.
SPRING HILL, FL 34606 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:

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADY, DONALD M
Address: 4911 56TH WAY N.
City-St-Zip: KENNETH CITY, FL 33709 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADY, DONALD M
Address: 1340 SALEM CT.
City-St-Zip: SPRING HILL, FL 34606 US

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: DONALD M. BRADY

MGRM

01/20/2006

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