

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017223

FILED
Mar 10, 2011
Secretary of State

Entity Name: UNDERWATER INNOVATIONS, LLC

Current Principal Place of Business:

110 RUSHTON LANE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

110 RUSHTON LANE
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-3801546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETHERINGTON, RANDY
110 RUSHTON LANE
TAVERNIER, FL 33070 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: HETHERINGTON, RANDY W
Address: 110 RUSHTON LANE
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: RICHARDSON, BRUCE C
Address: 171 CORT LANE
City-St-Zip: TAVERNIER, FL 33070 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: RANDY HETHERINGTON

MGRM

03/10/2011

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