## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State DOCUMENT # L05000039641 05-05-2006 90029 023 \*\*\*\*50.00 CERAMIC ODYSSEY UNDERWATER, LLC Principal Place of Business Mailing Address $\Sigma 004401$ 2319 W. KENTUCKY AVE. 2319 W. KENTUCKY AVE. TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-274/591 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEIL S. SCHECHT P.A. Street Address (P.O. Box Number is Not Acceptable) 3630 W. KENNEDY BLVD. TAMPA, FL 33609 City Zip Code 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, typed of 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, 2006 Make check payable to Florida Department of State 9. ′. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITI F ☐ Change ☐ Addition FRISCO, LARRY G NAME NAME STREET ADDRESS 8304 LA SERENA DRIVE STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-7IP MGR TITLE Delete TITLE ☐ Change ☐ Addition FRISCO, GLENDA G NAME NAME 8304 LA SERENA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP TITLE MGR ☐ Delete TIT1 F ☐ Change ☐ Addition VERGARA, VIRGINIA E NAME NAME STREET ADDRESS 3402 PICO DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-7IE TITLE MGR ☐ Delete TΠIF ☐ Change ☐ Addition VIDOL, TONY E IV NAME STREET ADDRESS 6406 W. CHELSEA STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-7IP MGR TITLE Delete TITLE ☐ Change ☐ Addition FRISCO, CORY C NAME STREET ADDRESS 8304 LA SERENA DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition GIL-MARI VENTURES, LLC NAME STREET ADDRESS 9705 STILLWATER COURT

**FILED** 

May 05, 2006 8:00 am

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 arn 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.

CITY-ST-ZIP

**TAMPA, FL 33618** 

STREET ADDRESS

CITY-ST-7IP

4-27-06 813-877-52 MAGER, OR AUTHORIZED REPRESENTATIVE