

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060846

FILED
Apr 25, 2006
Secretary of State

Entity Name: DEEP WATER EQUITY, LLC

Current Principal Place of Business:

5 REDWOOD DR
EATONTOWN, NJ 07724

New Principal Place of Business:

980 NORTH FEDERAL HWY
216
BOCA RATON, FL 33432

Current Mailing Address:

5 REDWOOD DR
EATONTOWN, NJ 07724

New Mailing Address:

980 NORTH FEDERAL HWY
216
BOCA RATON, FL 33432

FEI Number: 20-3023114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODZIN, MARTIN I
621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487 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 () Delete
Name: DALTON, MICHAEL S
Address: 5 REDWOOD DR
City-St-Zip: EATONTOWN, NJ 07724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALTON, MICHAEL S
Address: 7491 NORTH FEDERAL HWY, C-5, #285
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL DALTON

MGRM

04/25/2006

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