

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071301

FILED
Apr 26, 2006
Secretary of State

Entity Name: DEEP ACTION ADVENTURES LLC

Current Principal Place of Business:

721 7 WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3023 BOLLARD ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

721 7 WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

3023 BOLLARD ROAD
WEST PALM BEACH, FL 33411

FEI Number: 20-3174235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WESTON
721 7 WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

RUSSELL, WESTON
3023 BOLLARD ROAD
WEST PALM BEACH, FL 33411 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: WESTON RUSSELL

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, WESTON
Address: 721 7 WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, WESTON
Address: 3023 BOLLARD ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: WESTON RUSSELL

MGRM

04/26/2006

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