

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084365

FILED
May 10, 2006
Secretary of State

Entity Name: UNDERSEA VENTURES, LLC

Current Principal Place of Business:

6092 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6092 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOYLE, DANIEL T ESQ.
1000 S. PINE ISLAND RD., STE. 450
FT. LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPRUANCE, JOHN C
Address: 6092 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: SPRUANCE, DAVID
Address: 6092 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SPRUANCE

MGRM

05/10/2006

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