2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084365

Entity Name: UNDERSEA VENTURES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6092 INDIAN FOREST CIRCLE 450 S.W. 7TH

LAKE WORTH, FL 33463 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

6092 INDIAN FOREST CIRCLE 450 S.W. 7TH

LAKE WORTH, FL 33463 FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

Γitle: MGR

Name: SPRUANCE, JOHN C
Address: 6092 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM

 Name:
 SPRUANCE, DAVID

 Address:
 10735 E. CARIBBEAN LANE

 City-St-Zip:
 SCOTTSDALE, AZ 85255

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 Statues.

SIGNATURE: DAVID SPRUANCE MGR 02/16/2011