

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084365

FILED
Mar 20, 2012
Secretary of State

Entity Name: UNDERSEA VENTURES, LLC

Current Principal Place of Business:

450 S.W. 7TH
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2860 STATE ROAD 84
SUITE 116 BOX 213
FORT LAUDERDALE, FL 33312

Current Mailing Address:

450 S.W. 7TH
FORT LAUDERDALE, FL 33312

New Mailing Address:

2860 STATE ROAD 84
SUITE 116 BOX 213
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:

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

Name and Address of New Registered Agent:

SPRUANCE, DAVID
2860 STATE ROAD 84
SUITE 116 BOX 213
FT. LAUDERDALE, FL 33312 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: DAVID SPRUANCE

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPRUANCE, DAVID
Address: 2860 STATE ROAD 84 SUITE 116 BOX 213
City-St-Zip: FORT LAUDERDALE, FL 33312

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 Statutes.

SIGNATURE: DAVID SPRUANCE

MR.

03/20/2012

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