2007 LIMITED LIABILITY COMPANY ANNUAL REPORT ~ ~

May 02, 2007 8:00 am Secretary of State **DOCUMENT # L06000019902** 05-02-2007 90341 044 ****50.00 1. Entity Name DEEP WATER DEVELOPMENT, LLC 40097731 Principal Place of Business Mailing Address 11891 U.S. HIGHWAY ONE 11891 U.S. HIGHWAY ONE SUITE 100 SUITE 100 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 03222007 CR2E083 (12/06) 4. FEI Number Applied For 20445<u>5 328</u> Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRCHNER, BERNARD R Street Address (P.O. Box Number is Not Acceptable) 2556 PGA BLVD. SUITE 100-PALM BEACH GARDENS, FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. KENNO R. KIRCHNER Filing Fee is \$50,00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Change TITLE ☐ Delete TITLE Addition KIRCHNER, BERNARD R NAME NAME STREET ADDRESS 2556 PGA BLVD. STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP COY-ST-709 MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GERAGI, ROBERT J NAME STREET ADDRESS 2556 PGA BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone