2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # L06000019902 1. Entity Name DEEP WATER DEVELOPMENT, LLC Principal Place of Business Mailing Address 2556 PGA BLVD 2556 PGA BLVD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Bux # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 20-4455328 Not Applicable Zip Country Zio Couritry \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRCHNER, BERNARD R Street Address (P.O. Box Number is Not Acceptable) 2556 PGA BLVD. SUITE 100 PALM BEACH GARDENS FL 33410 City Zio 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 Signature, typed or printed name of registrated agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete Change Addition KIRCHNER, BERNARD R NAME NAME STREET ADDRESS STREET ADDRESS 2556 PGA BLVD. CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZiP TITLE **MGRM** □ Defete TITLE Change Addition NAME GERAGI, ROBERT J NAME STREET ADDRESS STREET ADDRESS 2556 PGA BLVD. CITY - ST- ZIF PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete MILE Change Addition NAME NAME STHEET ADDRESS STREET ARDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZiP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

IGNATURE: MANAGE WILLIAM KRUND R. KIRCHWER 5-1-08 (561-248-4628)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CONT. D. CONT. O. P. MARCH.