

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000047644

**FILED**  
**Jan 17, 2010**  
**Secretary of State**

**Entity Name:** UNDERSEA RESORT INVESTMENTS, LLC

**Current Principal Place of Business:**

1159 BARRONWOOD ROAD  
OCOE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

1159 BARRONWOOD ROAD  
OCOE, FL 34761

**New Mailing Address:**

**FEI Number:** 26-0508489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEWIS, HAROLD L  
ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD., SUITE 2400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DEPPE, MARC R  
1159 BARRONWOOD RD  
OCOE, FL 34761 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: MARC DEPPE

01/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEPPE, MARC  
Address: 1345 GARNER LANE, #203B  
City-St-Zip: COLUMBIA, SC 29210

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: MARC DEPPE

MGR

01/17/2010

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