

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047644

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNDERSEA RESORT INVESTMENTS, LLC

Current Principal Place of Business:

1159 BARRONWOOD ROAD
OCOEE, FL 34761

New Principal Place of Business:

5979 VINELAND RD
101
ORLANDO, FL 32819

Current Mailing Address:

1159 BARRONWOOD ROAD
OCOEE, FL 34761

New Mailing Address:

5979 VINELAND RD
101
ORLANDO, FL 32819

FEI Number: 26-0508489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPPE, MARC R
1159 BARRONWOOD RD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

DEPPE, MARC R
5979 VINELAND RD
101
ORLANDO, FL 32819 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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEPPE, MARC
Address: 5979 VINELAND RD
City-St-Zip: ORLANDO, FL 32819

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

04/27/2011

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