

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102443

FILED
Apr 24, 2008
Secretary of State

Entity Name: UNDA THE SEA L.L.C.

Current Principal Place of Business:

945 W. 15 STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

11911 U.S. HIGHWAY 1
SUITE 105
NORTH PALM BEACH, FL 33408

Current Mailing Address:

945 W. 15 STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

11911 U.S. HIGHWAY 1
SUITE 105
NORTH PALM BEACH, FL 33408

FEI Number: 26-1251083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, MICHAEL
945 W. 15 STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ALBANESE, MICHAEL
11911 U.S. HIGHWAY 1
SUITE 105
NORTH PALM BEACH, FL 33408 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBANESE, MICHAEL
Address: 945 W. 15 STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: FITZGERALD, TAMRA
Address: 945 W. 15 STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBANESE, MICHAEL
Address: 712 NIGHTHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: FITZGERALD, TAMRA
Address: 1951 CRAFTON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL ALBANESE

MGR

04/24/2008

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