

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000102443

**FILED**  
**May 03, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-1251083      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ALBANESE, MICHAEL  
**Address:** 712 NIGHTHAWK WAY  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

**Title:** MGR  
**Name:** FITZGERALD, TAMRA  
**Address:** 1951 CRAFTON ROAD  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

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:** MICHAEL ALBANESE

PRES

05/03/2010

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