

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102443

FILED
Jan 04, 2011
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:

945 W. 15TH STREET
RIVIERA BEACH, FL 33404

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

Name and Address of New Registered Agent:

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

MGR

01/04/2011

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