

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011579

FILED
Mar 17, 2010
Secretary of State

Entity Name: HGVT UNDERWATER DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1903 60TH PLACE
SUITE M 3327
BRADENTON, FL 34203

New Principal Place of Business:

3616 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

1903 60TH PLACE
SUITE M 3327
BRADENTON, FL 34203

New Mailing Address:

3616 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

US AG 24 INC
3001 ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

UNIVERSAL BUSINESS ENTERPRISES CORP.
448 GULF OF MEXICO DR
A 106
LONGBOAT KEY, FL 34228 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: UNIVERSAL BUSINESS ENTERPRISES CORP.

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOERLITZ, HELMUT
Address: BAHNHOFSTR 34
City-St-Zip: BAUNATAL, GE 34225 GE

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: HELMUT GOERLITZ

MGRM

03/17/2010

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