

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032181

Entity Name: DEEP 6 FLORIDA, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

200 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-4657583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLES, JARED ESQ.
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ
1401 BRICKELL AVE., SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, GENE ESQ.
LEWIS & WHITE, P.L.C.
122 WEST GEORGIA STREET
TALLAHASSEE, FL 32301 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: GENE LEWIS

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHER, KIM
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: FISHER, SEAN
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: BLAESING, BILL
Address: 3210 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MOLL, BURKHARD
Address: 511 WEST CHANNEL ISLANDS BLVD
City-St-Zip: PORT HUENEME, CA 93041

Title: MGR
Name: FRANK, MICHAEL
Address: 7248 S.W. 42ND TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: LYON, EUGENE
Address: 1545 PELICAN LANE
City-St-Zip: VERO BEACH, FL 32963

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: KIM FISHER

MGR

02/05/2010

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