2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032181

Entity Name: DEEP 6 FLORIDA, LLC

FILED May 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 GREENE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

200 GREENE STREET KEY WEST, FL 33040

FEI Number: 26-4657583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ACCOUNTING AGNT 05/27/2011