

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041123

FILED
Jun 22, 2011
Secretary of State

Entity Name: UNDER WATER PROPERTIES LLC

Current Principal Place of Business:

1421 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1421 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-2395684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WILLIAM R
1700 NE 26TH STREET
SUITE 4
WILTON MANORS, FL 33305 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: MGRM
Name: GIOIA, RICHARD
Address: 1421 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: RICHARD GIOIA

MGRM

06/22/2011

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