

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119181

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDA DIVE SHOW LLC

Current Principal Place of Business:

1308 MANGO ISLE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1323 SE 17TH STREET
308
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

P O BOX 350546
FT LAUDERDALE, FL 33315-054 US

New Mailing Address:

1323 SE 17TH STREET
308
FT LAUDERDALE, FL 33316 US

FEI Number: 20-3941883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT-BRUHN, SUSAN L
1308 MANGO ISLE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

NOLAN, BRADLEY
1323 SE 17TH STREET
308
FT LAUDERDALE, FL 33316 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: SUSAN SCHUTT-BRUHN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM (X) Delete
Name: SCHUTT-BRUHN, SUSAN L
Address: 1308 MANGO ISLE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: MGRM (X) Delete
Name: BRUHN, NORMAN J
Address: 1308 MANGO ISLE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: NOLAN, BRADLEY D
Address: 1323 SE 17TH ST STE 308
City-St-Zip: FT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN SCHUTT-BRUHN

MGRM

04/30/2007

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