

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039793

FILED
Jan 30, 2010
Secretary of State

Entity Name: POMPAÑO DIVE CENTER, LLC

Current Principal Place of Business:

1001 NORTH HIGHWAY A1A, SUITE 113
JUPITER, FL 33477

New Principal Place of Business:

101N RIVERDIDE DRIVE
SUITE 111
POMPAÑO BEACH, FL 33062

Current Mailing Address:

1001 NORTH HIGHWAY A1A, SUITE 113
JUPITER, FL 33477

New Mailing Address:

101N RIVERDIDE DRIVE
SUITE 111
POMPAÑO BEACH, FL 33062

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CARROLL, GERALD
Address: 7 LEEWARD CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: GERALD CARROLL MGRM 01/30/2010

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