FILED

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 07, 2003 8:00 am Secretary of State DOCUMENT # L0000002086 04-07-2003 90006 017 ****50.00 1. Entity Name DIVER DOWN, LLC. Principal Place of Business Mailing Address 626 137TH ST NE 626 137TH ST NE **BRADENTON FL 34212 BRADENTON FL 34212** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0991848 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent MCGREGOR, JOHN BARTON Street Address (P.O. Box Number is Not Acceptable) 626 137TH ST NE **BRADENTON FL 34212** Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR ☐ Addition TITLE TITLE ☐ Change Delete -MAGREGOR, JOHN BARTON NAME NAME STREET ADDRESS 137TH ST NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34212** MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition OGLES, MARK R NAME NAME STREET ADDRESS 504 137TH ST E. STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE