

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008042

FILED
Apr 14, 2004
Secretary of State

Entity Name: AQUA-NUTS DIVE CENTER, LLC

Current Principal Place of Business:

104220 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

104220 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1000023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, SHIRLEE A
104220 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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/MEMBERS:

Title: P () Delete
Name: THALER, RICHARD DAVID JR
Address: 12 JEWFISH AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: THALER, SHIRLEE A
Address: 104220 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THALER, RICHARD DAVID JR
Address: 12 JEWFISH AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: MGR (X) Change () Addition
Name: THALER, SHIRLEE A
Address: 104220 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHIRLEE A. THALER

MGR

04/14/2004

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