

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008042

Entity Name: AQUA-NUTS DIVE CENTER, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

104220 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

1535 SHAW DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

104220 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

1535 SHAW DRIVE
KEY LARGO, FL 33037

FEI Number: 65-1000023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

THALER, SHIRLEE A
1535 SHAW DRIVE
KEY LARGO, FL 33037 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: SHIRLEE THALER

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THALER, SHIRLEE A
Address: 1535 SHAW DRIVE
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 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: SHIRLEE THALER

MGR

07/12/2006

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