2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013226

Entity Name: CAPITAL CITY DIVE CHARTERS L.L.C.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5624 CYPRESS CIRCLE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

5624 CYPRESS CIRCLE TALLAHASSEE, FL 32303

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, KEVIN N 5624 CYPRESS CIRCLE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 P
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 MILLER, KEVIN N

 Name:
 MILLER, KEVIN N

Name: MILLER, KEVIN N

Address: 5624 CYPRESS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Name: MILLER, KEVIN N

Address: 5624 CYPRESS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

TALLAHASSEE, FL 32303

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: KEVIN N MILLER MGR 05/01/2002