

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019140

Entity Name: EAGLE RAY DIVERS, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

100800 OVERSEAS HIGHWAY
SUITE 2
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

100800 OVERSEAS HIGHWAY
SUITE 2
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 91-2166939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, WOOD
221 LA PALOMA
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/MANAGERS:

Title: MGRM
Name: WOOD, DONALD J
Address: 221 LA PALOMA
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: WOOD, GEORGE E
Address: 221 LA PALOMA RD
City-St-Zip: KEY LARGO, FL 33037 US

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: D.J. WOOD

MGR

02/15/2011

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