

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000099

FILED
Mar 31, 2010
Secretary of State

Entity Name: MIKE'S DIVE SERVICES, L.L.C.

Current Principal Place of Business:

9119 CORPORATE LAKE DRIVE, SUITE 300
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

9119 CORPORATE LAKE DRIVE, SUITE 300
TAMPA, FL 33634

New Mailing Address:

FEI Number: 01-0675696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, MICHAEL J ESQUIRE
9119 CORPORATE LAKE DRIVE, SUITE 300
TAMPA, FL 33634 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: MGR
Name: ECHEVARRIA, MICHAEL J
Address: 9119 CORPORATE LAKE DRIVE, SUITE 300
City-St-Zip: TAMPA, FL 33634

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: MICHAEL J ECHEVARRIA

MGR

03/31/2010

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