

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000099

FILED
Apr 25, 2011
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:

4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634

Current Mailing Address:

9119 CORPORATE LAKE DRIVE, SUITE 300
TAMPA, FL 33634

New Mailing Address:

4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634

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:

ECHEVARRIA, MICHAEL J ESQUIRE
4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634 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: MICHAEL J. ECHEVARRIA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECHEVARRIA, MICHAEL J
Address: 4919 MEMORIAL HIGHWAY SUITE 200
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

04/25/2011

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