2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000099

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

FILED Apr 30, 2012 Secretary of State

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

4919 MEMORIAL HIGHWAY 4002 W STATE STREET SUITE 200 SUITE 200

TAMPA, FL 33634 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634
4002 W STATE STREET
SUITE 200
TAMPA, FL 33609

FEI Number: 01-0675696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ECHEVARRIA, MICHAEL J ESQUIRE

4919 MEMORIAL HIGHWAY

SUITE 200

TAMPA, FL 33634 US

ECHEVARRIA, MICHAEL J ESQUIRE

4002 W STATE STREET

SUITE 200

TAMPA, FL 33609 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ECHEVARRIA, MICHAEL J Address: 4002 W STATE STREET SUITE 200

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: MICHAEL J ECHEVARRIA MGR 04/30/2012