

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011764

Entity Name: NARCOSIS DIVE CHARTERS LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

12173 EASTERLY AVE.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12173 EASTERLY AVE.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 75-3051956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RAYMOND T JR
12173 EASTERLY AVE
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: DAVIS, RAYMOND
Address: 12173 EASTERLY AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: CLOWES, SUSAN D
Address: 5537 CHARTER OAK DR
City-St-Zip: CHESTERFIELD, VA 23832

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS JR., RAYMOND T
Address: 12173 EASTERLY AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAYMOND T DAVIS JR

MGRM

04/03/2007

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