

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011764

Entity Name: NARCOSIS DIVE CHARTERS LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

535 HAMPTON RD.
W. PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

535 HAMPTON RD.
W. PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 75-3051956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKEMAN, C. VAN
535 HAMPTON ROAD
WEST PALM BEACH, FL 33405 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: BLAKEMAN, C. VAN
Address: 535 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PT
Name: BLAKEMAN, C. VAN
Address: 535 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VS
Name: BLAKEMAN, NINA
Address: 535 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: C VAN BLAKEMAN

MGMR

02/23/2011

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