2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014408

Entity Name: SANIBEL SCUBA, LLC

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15241 SONOMA DR #302 FORT MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** 15241 SONOMA DR #302 FORT MYERS, FL 33908 FEI Number: 04-2688498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPROTTE, RUSSELL 15241 SONOMA DRIVE #302 FORT MYERS, FL 33908 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition SPROTTE, RUSSELL Name: Name: 15241 SONOMA DR #302 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SPROTTE, DOUGLAS Name: SPROTTE, DOUGLAS Address: 16100 BAY POINT BLVD #E105 Address: 17167 ACAPULCO ROAD City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Delete SHIN-SPROTTE, TAMMY Name: Address: 15241 SONOMA DR #1302 City-St-Zip: FORT MYERS, FL 33908

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 Section 119.07(3)(i), 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: RUSSELL SPROTTE **MGRM** 01/20/2004