

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014408

Entity Name: SANIBEL SCUBA, LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

15241 SONOMA DR
#302
FORT MYERS, FL 33908

New Principal Place of Business:

14058 CLUBHOUSE DRIVE
BOKEELIA, FL 33922

Current Mailing Address:

15241 SONOMA DR
#302
FORT MYERS, FL 33908

New Mailing Address:

14058 CLUBHOUSE DRIVE
BOKEELIA, FL 33922

FEI Number: 04-2688498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROTTE, RUSSELL
15241 SONOMA DRIVE
#302
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SPROTTE, RUSSELL
14058 CLUBHOUSE DRIVE
BOKEELIA, FL 33922 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:

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPROTTE, RUSSELL
Address: 15241 SONOMA DR #302
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: SPROTTE, DOUGLAS
Address: 17167 ACAPULCO ROAD
City-St-Zip: PUNTA GORDA, FL 33955

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPROTTE, RUSSELL
Address: 14058 CLUBHOUSE DRIVE
City-St-Zip: BOKEELIA, FL 33922

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

Title: MGRM (X) Change () Addition
Name: SHIN-SPROTTE, TAMMY
Address: 14058 CLUBHOUSE DRIVE
City-St-Zip: BOKEELIA, FL 33922

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

02/22/2005

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