2004 LIMITED LIABILITY COMPANY

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT 04-21-2004 90448 041 ****50.00 DOCUMENT # L03000002424 SEA FOX DIVE CHARTERS, LLC 24049610 Principal Place of Business Mailing Address P. O. BOX 5905 P. O. BOX 5905 CLEARWATER, FL 33758 CLEARWATER, FL 33758 Seal Shawk 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FELNumbe Applied For Not Applicable Zip --'Country' Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADDOX, HERMAN H III Street Address (P.O. Box Number is Not Acceptable) 2024 KENMOORE DRIVE CLEARWATER, FL 33764 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE s Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Addition TITLE □ Delete Change MADDOX, HERMAN H III NAME NAME STREET ADDRESS P. O. BOX 5905 STREET ADDRESS CLEARWATER, FL 33758 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ... NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the planting indicated liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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