

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002424

FILED
May 10, 2009
Secretary of State

Entity Name: SEA FOX DIVE CHARTERS, LLC

Current Principal Place of Business:

P. O. BOX 5905
CLEARWATER, FL 33758

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5905
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 56-2431630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MADDOX, HERMAN H III
2024 KENMOORE DRIVE
CLEARWATER, FL 33764 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADDOX, HERMAN H III
Address: P. O. BOX 5905
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: HERMAN H. MADDOX III

MGR

05/10/2009

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