

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016710

FILED
Jan 18, 2006
Secretary of State

Entity Name: ADVENTURE DIVE AND SNORKEL, LLC

Current Principal Place of Business:

10191 PINES BOULEVARD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

501 LINCOLN CT.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

10191 PINES BOULEVARD
PEMBROKE PINES, FL 33026

New Mailing Address:

501 LINCOLN CT.
DEERFIELD BEACH, FL 33442

FEI Number: 42-1590567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, RUI M
10191 PINES BOULEVARD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BARBOSA, RUI M
501 LINCOLN CT.
DEERFIELD BEACH, FL 33442 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: RUI M. BARBOSA

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUI BARBOSA, LLC.,
Address: 501 LINCOLN COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBOSA, RUI M
Address: 501 LINCOLN COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: RUI M. BARBOSA

MGRM

01/18/2006

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