

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018679

Entity Name: MARK RUIZ DIVING, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6506 MERRICK LANDING BLVD.
WINDERMERE, FL 34786

New Principal Place of Business:

6462 CANTUA LN
UNIT 101
ORLANDO, FL 32835

Current Mailing Address:

6506 MERRICK LANDING BLVD.
WINDERMERE, FL 34786

New Mailing Address:

6462 CANTUA LN
UNIT 101
ORLANDO, FL 32835

FEI Number: 01-0785102 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: RUIZ, MARK
Address: 6506 MERRICK LANDING BLVD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, MARK
Address: 6462 CANTUA LN, UNIT 101
City-St-Zip: ORLANDO, FL 32835

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: MARK RUIZ

MGR

05/01/2006

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