

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018924

FILED
Feb 01, 2005
Secretary of State

Entity Name: RATHER BE DIVING, L.L.C.

Current Principal Place of Business:

1441 BAYTOWNE CIR.
DESTIN, FL 32550

New Principal Place of Business:

4502 BELLBUOY LANDING
DESTIN, FL 32541

Current Mailing Address:

1441 BAYTOWNE CIR.
DESTIN, FL 32550

New Mailing Address:

4502 BELLBUOY LANDING
DESTIN, FL 32541

FEI Number: 57-1169884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR., STE. 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQUIRE

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRADLEY SCOTT SMITH,
Address: 1441 BAYTOWNE CIR.
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: ROBERT A. GLAZE, JR.,
Address: 1220 DEERWOOD DR.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADLEY SCOTT SMITH,
Address: 4502 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: ROBERT A. GLAZE, JR.,
Address: 2953 PINE VALLEY DRIVE
City-St-Zip: DESTIN, FL 32550

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: BRADLEY SCOTT SMITH

MGR

02/01/2005

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