

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040382

FILED
May 01, 2004
Secretary of State

Entity Name: ADVENTURE DIVE CENTER, LLC

Current Principal Place of Business:

12077 NORTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

12077 NORTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 77-0612269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MINOLETTI, ROBERT
4139 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 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: ROBERT MINOLETTI

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINOLETTI, ROBERT
Address: 12077 NORTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

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 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: ROBERT MINOLETTI

MGMR

05/01/2004

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