

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081084

Entity Name: DIVER SERVICES,LLC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

4550 RAMBLING WAY
PACE, FL 32571

New Principal Place of Business:

800 SOUTH PACE BLVD.
UNIT 2
PENSACOLA, FL 32501 US

Current Mailing Address:

4550 RAMBLING WAY
PACE, FL 32571 US

New Mailing Address:

800 SOUTH PACE BLVD.
UNIT 2
PENSACOLA, FL 32501 US

FEI Number: 20-2017935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, JOHN
4550 RAMBLING WAY
PACE, FL 32571 US

Name and Address of New Registered Agent:

HARRELL, MIKE
800 SOUTH PACE BLVD.
UNIT 2
PENSACOLA, FL 32501 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: MIKE HARRELL

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARRELL, JOHN
Address: 4550 RAMBLING WAY
City-St-Zip: PACE, FL 32571 US

Title: MGR (X) Delete
Name: HARING, KAREN
Address: 4550 RAMBLING WAY
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRELL, MIKE
Address: 800 SOUTH PACE BLVD.
City-St-Zip: PENSACOLA, FL 32501 US

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: MIKE HARRELL

MGR

02/28/2005

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