2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002273

Address:

City-St-Zip:

1803 LITTLE BEAR CT

LONGMONT, CO 80501

Entity Name: OCEAN QUEST SCUBA CHARTERS, LLC

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9392 SUN CT LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 9392 SUN CT LAKE PARK, FL 33403 FEI Number: 42-1656827 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: Name and Address of New Registered Agent: BRAMMEIER, SANDRA 9392 SUN CT LAKE PARK, FL 33403 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition BRAMMEIER, SANDRA Name: Name: Address: 9392 SUN CT Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KLIMECKI, RONNIE Name: Address: 1803 LITTLE BEAR CT Address: City-St-Zip: LONGMONT, CO 80501 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHAFFER, VICKI Name: Name: 9392 SUN CT Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KLIMECKI, TANYA Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: SANDRA L. BRAMMEIER MNG 05/13/2009