

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008820

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIGAN DIVE, LLC

Current Principal Place of Business:

11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-2362279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, DAN R
11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RONEY, KIM D
20943 7TH AVE WEST
CUDJOE KEY, FL 33042 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: KIM D. RONEY

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOCHASKI, CHRIS A
Address: 39170 EAST ARCHER
City-St-Zip: HARRISON TOWNSHIP, FL 48045 US

Title: MGRM () Delete
Name: BERMAN, LYNN M
Address: 11833 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: DAVIES, GREG R
Address: 41253 CLAIRPOINTE
City-St-Zip: HARRISON TOWNSHIP, MI 48045 US

Title: MGRM () Delete
Name: RONEY, KIM
Address: 20943 7TH AVE W
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM () Delete
Name: NICK, ALEXANDER M
Address: 501 LAKESHORE DRIVE
City-St-Zip: GROSSE POINTE SHORES, MI 48236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RONEY, KIM D
Address: 20943 7TH AVE W
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: KIM D. RONEY

MGRM

04/17/2009

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