

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008820

FILED
Feb 18, 2010
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:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

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

I hereby 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

02/18/2010

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