2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008820

Entity Name: FLORIGAN DIVE, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11833 OVERSEAS HIGHWAY MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

11833 OVERSEAS HIGHWAY MARATHON, FL 33050 US

FEI Number: 20-2362279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOCHASKI, 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 Statues.

SIGNATURE: KIM D RONEY MGRM 02/18/2010