

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085175

FILED
Aug 20, 2006
Secretary of State

Entity Name: GARDEN COVE DIVERS, LLC

Current Principal Place of Business:

21 GARDEN COVE DRIVE
C/O GARDEN COVE MARINA
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

21 GARDEN COVE DRIVE
C/O GARDEN COVE MARINA
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 373288
KEY LARGO, FL 33037

FEI Number: 20-3906629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TOIGO, LAWRENCE
21 GARDEN COVE DRIVE
C/O GARDEN COVE MARINA
KEY LARGO, FL 33037 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: MGR () Delete
Name: TOIGO HOLDINGS, LLC,
Address: 63 N. STEPHANIE
City-St-Zip: ST. HENDERSON, FL 89014

ADDITIONS/CHANGES:

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 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: LAWRENCE D. TOIGO

MR.

08/20/2006

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