

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095137

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: OCEANUS DIVE CENTER LLC

## Current Principal Place of Business:

7 OLD KINGS ROAD, SUTE B  
PALM COAST, FL 32137

## New Principal Place of Business:

7 OLD KINGS ROAD, SUTE 8  
PALM COAST, FL 32137 US

## Current Mailing Address:

7 OLD KINGS ROAD, SUTE B  
PALM COAST, FL 32137

## New Mailing Address:

36 WEBER LN  
PALM COAST, FL 32164 US

FEI Number: 20-3537564      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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ALAN LOWE  
36 WEBER LANE  
PALM COAST, FL 32164 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: ALAN LOWE

07/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LOWE, ALAN  
Address: 7 OLD KINGS ROAD, SUITE 8  
City-St-Zip: PALM COAST, FL 32737

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOWE, ALAN  
Address: 36 WEBER LANE  
City-St-Zip: PALM COAST, FL 32164 US

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: ALAN LOWE

MGR

07/07/2006

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