

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095137

FILED
Jan 25, 2007
Secretary of State

Entity Name: OCEANUS DIVE CENTER LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4 MARKET PLACE CT
G
PALM COAST, FL 32137 US

Current Mailing Address:

36 WEBER LN
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-3537564 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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: ALAN LOWE

MGR

01/25/2007

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