2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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Entity Name: BAY STREET DIVE CLUB, L.L.C.

Current Principal Place of Business:

815 S. MAIN STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

815 S. MAIN STREET
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 06-1779806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEPER, RICHARD C JR.
8833 PERIMETER PARK BLVD.
SUITE 602
JACKSONVILLE, FL 32216 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: HEMPHILL, MARK C
Address: 1185 RUTH AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: SUDDATH, STEPHEN M
Address: 815 S. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: MARK C. HEMPHILL MGRM 04/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date