2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060139

Address:

City-St-Zip:

P.O. BOX 864

GULF BREEZE, FL 32562

Entity Name: GULF COAST UNDERWATER SERVICES LLC

FILED Apr 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1407 STERLING POINT DR GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** PO BOX 201 GULF BREEZE, FL 32562 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BODE, RICHARD C 1407 STERLING POINT DR GULF BREEZE, FL 32563 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DAEHNE, JAMES Name: Name: Address: 170 DEERFOOT LN Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BODE, RICHARD Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD C BODE MR. 04/09/2008