2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080968

Entity Name: OCEAN QUEST DIVE CENTER, LLC

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

84801 OVERSEAS HIGHWAY 18080 MONTELAGO COURT ISLAMORADA, FL 33036 US MIROMAR LAKES, FL 33913 US

Current Mailing Address: New Mailing Address:

18080 MONTELAGO COURT MIROMAR LAKES, FL 33913 US

FEI Number: 20-5405771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, VICKY L 18080 MONTELAGO COURT MIROMAR LAKES, FL 33913 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VICKY ROBERTS

Address: 18080 MONTELAGO COURT City-St-Zip: MIROMAR LAKES, FL 33913 US

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: VICKY ROBERTS MGR 04/19/2011