

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091347

FILED
Mar 22, 2010
Secretary of State

Entity Name: TONY LUDOVICO UNDERWATER VIDEOGRAPHY SERVICES, L.L.C.

Current Principal Place of Business:

2342 NE 197 ST
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

3405 SOUTH DALE MABRY
TAMPA, FL 33629

Current Mailing Address:

2342 NE 197 ST
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

P.O. BOX 10303
TAMPA, FL 33679

FEI Number: 20-8148528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, LISA M
464 SW TALQUIN LANE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

WILLIAMS, JOEL G
4521 WEST SWANN AVE.
TAMPA, FL 33609 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: JOEL G. WILLIAMS

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: WILLIAMS, JOEL G
Address: 4521 WEST SWANN AVE.
City-St-Zip: TAMPA, FL 33609

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 Statutes.

SIGNATURE: JOEL G. WILLIAMS

MM

03/22/2010

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