

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115480

Entity Name: PIER 88 DIVING CO LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

672 CORAL CIRCLE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

2465 US HWY 1 SOUTH
PMB 9
ST. AUGUSTINE, FL 32086

Current Mailing Address:

672 CORAL CIRCLE
ST. AUGUSTINE, FL 32080

New Mailing Address:

2465 US HWY 1 SOUTH
PMB 9
ST. AUGUSTINE, FL 32086

FEI Number: 20-8477283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHAGEN, JOHN
672 CORAL CIRCLE
ST. AUGUSTINE, FL 32080 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: VP () Delete
Name: HASHAGEN, HERBERT W
Address: 672 CORAL CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: CEO () Delete
Name: HASHAGEN, JOHN H
Address: 672 CORAL CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HASHAGEN, JOHN H
Address: 672 CORAL CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MM (X) Change () Addition
Name: FADER, MYLES E
Address: 232 N HIDDEN TREE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: MYLES E FADER

MM

05/06/2009

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