

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000115480

Entity Name: PIER 88 DIVING CO LLC

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

HASHAGEN, JOHN  
657 CORAL CIRCLE  
ST. AUGUSTINE, FL 32080 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:

04/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM  
Name: HASHAGEN, JOHN H  
Address: 657 CORAL CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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: JOHN HASHAGEN

MM

04/23/2010

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