

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115480

Entity Name: PIER 88 DIVING CO LLC

FILED
Mar 21, 2012
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
657 CORAL CIRCLE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HASHAGEN, JOHN
351 N. TWIN MAPLE RD
ST. AUGUSTINE, FL 32084 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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASHAGEN, JOHN H
Address: 351 N. TWIN MAPLE RD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
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

MGRM

03/21/2012

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