

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115920

Entity Name: EASY SCUBA DIVING LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

127 OAK PROMENADE CT
DAVENPORT, FL 33896

New Principal Place of Business:

149 SHADY OAK LOOP
DAVENPORT, FL 33896

Current Mailing Address:

127 OAK PROMENADE CT
DAVENPORT, FL 33896

New Mailing Address:

149 SHADY OAK LOOP
DAVENPORT, FL 33896

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIEGAJ, WITOLD
127 OAK PROMENADE CT
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

BIEGAJ, WITOLD
149 SHADY OAK LOOP
DAVENPORT, FL 33896 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: WITOLD BIEGAJ

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIEGAJ, WITOLD
Address: 127 OAK PROMENADE CT
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIEGAJ, WITOLD
Address: 149 SHADY OAK LOOP
City-St-Zip: DAVENPORT, FL 33896

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: WITOLD BIEGAJ

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05/04/2009

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