

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007931

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: BAY BREEZE AQUATICS AND DIVE CENTER LLC

## Current Principal Place of Business:

1354 STERLING POINT PLACE  
GULF BREEZE, FL 32563 US

## New Principal Place of Business:

49 GULF BREEZE PARKWAY  
GULF BREEZE, FL 32561 US

## Current Mailing Address:

1354 STERLING POINT PLACE  
GULF BREEZE, FL 32563 US

## New Mailing Address:

PO BOX 425  
GULF BREEZE, FL 32562 US

FEI Number: 20-8304963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FAUGHT, CARLOS  
1354 STERLING POINT PLACE  
GULF BREEZE, FL 32563 US

## Name and Address of New Registered Agent:

FAUGHT JR, FERREL C  
1354 STERLING POINT PLACE  
GULF BREEZE, FL 32563 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: FERREL C FAUGHT JR

04/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FAUGHT, BRIAN K  
Address: 1757 S. LAKESHORE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35216 US

Title: MGRM ( ) Delete  
Name: FAUGHT, FERREL C JR.  
Address: 1354 STERLING POINT PLACE  
City-St-Zip: GULF BREEZE, FL 32563

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FAUGHT JR, FERREL C  
Address: 1354 STERLING POINT PLACE  
City-St-Zip: GULF BREEZE, FL 32563

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: FERREL C FAUGHT JR

MGRM

04/27/2008

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