

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007931

FILED
Apr 28, 2009
Secretary of State

Entity Name: BAY BREEZE AQUATICS AND DIVE CENTER LLC

Current Principal Place of Business:

49 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 425
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 20-8304963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUGHT JR, FERREL C
1354 STERLING POINT PLACE
GULF BREEZE, FL 32563 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: MGRM () Delete
Name: FAUGHT, BRIAN K
Address: 1757 S. LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35216 US

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

ADDITIONS/CHANGES:

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

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

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

04/28/2009

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