

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007931

FILED
May 05, 2010
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 ()**
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: FERREL C FAUGHT JR

MGRM

05/05/2010

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