

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023446

Entity Name: BLUEFISH DIVING, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

720 FIFTH AVE. SOUTH
SUITE 211
NAPLES, FL 34102

New Principal Place of Business:

720 FIFTH AVE. SOUTH
SUITE 200
NAPLES, FL 34102

Current Mailing Address:

720 FIFTH AVE. SOUTH
SUITE 211
NAPLES, FL 34102

New Mailing Address:

720 FIFTH AVE. SOUTH
SUITE 200
NAPLES, FL 34102

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACO, KAREN A
720 FIFTH AVE. SOUTH
SUITE 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CACO, KAREN A
720 FIFTH AVE. SOUTH
SUITE 200
NAPLES, FL 34102 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: KAREN A. CACO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STORY, GUY
Address: 720 FIFTH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STORY, GUY
Address: 720 FIFTH AVE. SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

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: GUY STORY

MGR

04/30/2008

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