

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039259

FILED
Mar 30, 2010
Secretary of State

Entity Name: VORTEX DIVING CENTER, LLC

Current Principal Place of Business:

1517 SPRING LANE
PONCE DE LEON, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

981 HWY 98 E
SUITE 3-419
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-8822219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, LOWELL B
53 BANNERMAN BEACH
SANTA ROSA BEACH, FL 32459 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
Name: KELLY, LOWELL B
Address: 53 BANNERMAN BEACH LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: KELLY, AMY L
Address: 981 HWY 98 E SUITE 3-419
City-St-Zip: DESTIN, FL 32541

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: LOWELL B KELLY

MGRM

03/30/2010

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