2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039259

Entity Name: VORTEX DIVING CENTER, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1517 VORTEX SPRING LANE 1517 SPRING LANE PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455 US

Current Mailing Address: New Mailing Address:

981 HWY 98 E 1517 VORTEX SPRING LANE SUITE 3-419 PONCE DE LEON, FL 32455 US DESTIN, FL 32541 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, LOWELL B 53 BANNERMAN BEACH SANTA ROSA BEACH, FL 32459 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.

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

KELLY, LOWELL B Name:

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

Title: MGRM Name: KELLY, AMY L

981 HWY 98 E SUITE 3-419 Address:

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 Statues.

SIGNATURE: LOWELL B. KELLY **MGRM** 03/15/2011