2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051674

Entity Name: FAMILY AND FRIENDS DIVING, LLC

FILED Mar 02, 2012 Secretary of State

Date

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

3967 HELENE ST.

SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

3967 HELENE ST.

SARASOTA, FL 34233 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KLEINFELT, JEFFREY 3967 HELENE ST

SARASOTA, FL 34233 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: KLEINFELT, ANN
Address: 3967 HELENE ST
City-St-Zip: SARASOTA, FL 34233 US

Title: MGR

 Name:
 KLEINFELT, JEFFREY

 Address:
 3967 HELENE ST

 City-St-Zip:
 SARASOTA, FL 34233 US

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: JEFFREY KLEINFELT MGR 03/02/2012