

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097498

Entity Name: DIVESHARC LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4028 MARY LOUISE DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

3902 HARBOR WIND CT
DESTIN, FL 32541

Current Mailing Address:

4028 MARY LOUISE DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

3902 HARBOR WIND CT
DESTIN, FL 32541

FEI Number: 26-1484602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MORRISON, MICHAEL
4028 MARY LOUISE DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ANDERSON, MICHAEL J
3902 HARBOR WIND CT.
DESTIN, FL 32541 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: MICHAEL J. ANDERSON

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRISON, MICHAEL
Address: 4028 MARY LOUISE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM (X) Delete
Name: CONLEY, CHRISTOPHER D
Address: 412 KENTUCKY AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Delete
Name: ANDERSON, MICHAEL J
Address: 701 N. LAKESIDE DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, MICHAEL J
Address: 3902 HARBOR WIND CT
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. ANDERSON

MGRM

05/01/2008

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