2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100465

Entity Name: SCUBA-FUN, LLC

FILED Feb 16, 2010 Secretary of State

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

99850 OVERSEAS HIGHWAY 99222 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

99850 OVERSEAS HIGHWAY 99222 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 22-3969585 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:

CATARINEAU, JOE A ESQ 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ELIS, ANYA

 Address:
 165 LORELANE PL

 City-St-Zip:
 KEY LARGO, FL 33037

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: ANYA ELIS MGRM 02/16/2010