2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 13, 2008 8:00 am **Secretary of State** DOCUMENT # L07000114172 03-13-2008 90270 020 ***138.75 N 2 DEEP DIVERS LLC Principal Place of Business Mailing Address 60014531 345 PARADISE LANE 345 PARADISE LANE APALACHICOLA, FL 32320 APALACHICOLA, FL 32320 2. Principal Place of Bysiness - No P.O. Box # 317 Water 5+ 3. Mailing Address PO BOX Suite, Apt. #, etc. 03112008 Cha-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 26-35604 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 32329 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR Delete TITLE TITLE Change Addition BARLETT, STEPHEN NAME NAME STREET ADDRESS 345 PARADISE LANE STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 CITY-ST-ZIP MGR TITLE ☐ Defete TITLE Change ☐ Addition NAME BARLETT, SANDI NAME STREET ADDRESS 345 PARADISE LANE STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 grustee empowered to execute this report is true, and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

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