2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114172

Entity Name: N 2 DEEP DIVERS LLC

FILED Apr 16, 2009 Secretary of State

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

317 WATER ST. APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

PO BOX 582 APALACHICOLA, FL 32320

FEI Number: 26-1356047 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

BARTLETT, SANDI R MGR

345 PARADISE LN

APALACHICOLA, FL 32320 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: SANDI R BARTLETT 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition BARLETT, STEPHEN BARTLETT, STEPHEN Name: Name: Address: 345 PARADISE LANE Address: 345 PARADISE LANE City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: APALACHICOLA, FL 32320

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BARLETT, SANDI Name: BARTLETT, SANDI Address: 345 PARADISE LANE Address: 345 PARADISE LANE City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: APALACHICOLA, FL 32320

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: SANDI R BARTLETT MGR 04/16/2009