2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120899

Entity Name: BAD ASS DIVERS, LLC

600 S. THORNTON AVENUE

DALTON, GA 30720

Address:

City-St-Zip:

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7700 SW 114TH STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 7700 SW 114TH STREET MIAMI, FL 33156 FEI Number: 26-1576130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: BERNHARDT, GARY 7700 SW 114TH STREET MIAMI, FL 33156 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition BERNHARDT, GARY Name: Name: Address: 7700 SW 114TH STREET Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BERNHARDT, MICHAEL Name: Name: Address: 2054 PARK STREET Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TURRENTINE, JOHN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GARY BERNHARDT PRES 07/07/2008