2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014413

Entity Name: DIVING TRANQUILITY, LLC

FILED Jun 16, 2010 Secretary of State

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

6140 ROYAL BIRKDALE DR. LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

P.O. BOX 540265 LAKE WORTH, FL 33454

FEI Number: 26-1950616 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:

KAYSER, KAREN L 6140 ROYAL BIRKDALE DR. LAKE WORTH, FL 33463 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:
 KAYSER, KAREN L

 Address:
 P.O. BOX 540265

 City-St-Zip:
 LAKE WORTH, FL 33454

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: KAREN L KAYSER MGRM 06/16/2010