

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014413

Entity Name: DIVING TRANQUILITY, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

6140 ROYAL BIRKDALE DR.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540265
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 26-1950616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: KAREN L KAYSER

MGRM

02/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date