

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027415

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: AARRRGH DIVING AND SALVAGE LLC

## Current Principal Place of Business:

716 ELIZABETH ST  
KEY WEST, FL 33040

## New Principal Place of Business:

704 WHITE ST  
KEY WEST, FL 33040 US

## Current Mailing Address:

716 ELIZABETH ST  
KEY WEST, FL 33040

## New Mailing Address:

704 WHITE ST  
KEY WEST, FL 33040 US

FEI Number: 26-2593856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOESCH, TOM M  
716 ELIZABETH ST  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

BOESCH, TOM M  
704 WHITE ST  
KEY WEST, FL 33040 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: TOM BOESCH

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BOESCH, TOM M  
Address: 716 ELIZABETH ST  
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete  
Name: BOESCH, MYRLA K  
Address: 716 ELIZABETH ST  
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete  
Name: HILGEMANN, TARYN L  
Address: 716 ELIZABETH ST  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOESCH, TOM M  
Address: 704 WHITE ST  
City-St-Zip: KEY WEST, FL 33040 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TOM BOESCH

MGR

03/25/2009

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