

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032358

FILED
Apr 14, 2009
Secretary of State

Entity Name: NATURE COAST SCUBA L.L.C

Current Principal Place of Business:

304 1/2 EAST MAIN ST.
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

1790 EZELL BEACH RD
PERRY, FL 32348

New Mailing Address:

3520 PRESTON SHEFFIELD RD
PERRY, FL 32347

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOODS, DAVID J
1790 EZELL BEACH RD
PERRY, FL 32348 US

Name and Address of New Registered Agent:

WOODS, DAVID J
3520 PRESTON SHEFFIELD RD
PERRY, FL 32347 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: DAVID J. WOODS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODS, THAIS M
Address: 1790 EZELL BEACH RD
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODS, THAIS M
Address: 3520 PRESTON SHEFFIELD RD
City-St-Zip: PERRY, FL 32347

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: DAVID J. WOODS

MGR

04/14/2009

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