

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094570

Entity Name: DIVE CONCIERGE, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

20 WOODS LANDING TRL.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

20 WOODS LANDING TRL.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-3793832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMME, DEVON D
2701 NW 23RD BLVD
APT 183
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

GRIMME, DEVON D
20 WOODS LANDING TRL
OLDSMAR, FL 34677 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: DEVON GRIMME

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIMME, DEVON D
Address: 20 WOODS LANDING TRL.
City-St-Zip: OLDSMAR, FL 34677 US

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: DEVON GRIMME

MGR

01/20/2011

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