

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098882

FILED
Jan 14, 2010
Secretary of State

Entity Name: TANKS-A-LOT DIVE CHARTERS, LLC

Current Principal Place of Business:

1625 COUNTRY LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1625 COUNTRY LANE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 80-0297056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MICHAEL E
1625 COUNTRY LANE
DUNEDIN, FL 34698 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: MILLER, MICHAEL E
Address: 1625 COUNTRY LANE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: THORICHT, HEIDI A
Address: 1625 COUNTRY LANE
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL E. MILLER

MGRM

01/14/2010

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