

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011954

Entity Name: FISH-N-DIVE LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

112 MAYFIELD ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

112 MAYFIELD ROAD
LANTANA, FL 33462

New Mailing Address:

16900 SW CONNERS HWY
OKEECHOBEE, FL 34974

FEI Number: 94-3466803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CORRIE L
710 S. LAKE DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

JONES, CORRIE L
16900 SW CONNERS HWY
OKEECHOBEE, FL 34974 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: _____

Electronic Signature of Registered Agent

04/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, CORRIE L
Address: 710 S. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGRM
Name: JONES, SHANE C
Address: 16900 SW CONNERS HWY
City-St-Zip: OKEECHOBEE, FL 34974

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: SHANE JONES

MGRM

04/15/2011

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