

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000011954

Entity Name: FISH-N-DIVE LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

112 MAYFIELD ROAD  
LANTANA, FL 33462

**New Principal Place of Business:**

16900 SW CONNERS HWY  
OKEECHOBEE, FL 34974 US

**Current Mailing Address:**

16900 SW CONNERS HWY  
OKEECHOBEE, FL 34974

**New Mailing Address:**

16900 SW CONNERS HWY  
OKEECHOBEE, FL 34974 US

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  
16900 SW CONNERS HWY  
OKEECHOBEE, FL 34974 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: MGR  
Name: JONES, CORRIE L  
Address: 16900 SW CONNERS HWY  
City-St-Zip: OKEECHOBEE, FL 34974 US

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

04/29/2012

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