2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024458

Entity Name: ADVENTURE DIVERS INTERNATIONAL, LLC

FILED May 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17442 HOMEWOOD ROAD FT MEYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

17442 HOMEWOOD ROAD FT MEYERS, FL 33967 US

FEI Number: 26-4589961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

KRISE, CHARLES W MGRM
17442 HOMEWOOD ROAD
FORT MYERS, FL 33967 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: CHARLES W KRISE 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRISE, CHARLES W
Address: 17442 HOMEWOOD ROAD
City-St-Zip: FT MEYERS, FL 33967 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 Statues.

SIGNATURE: CHARLES W KRISE MGRM 05/17/2010