

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036205

FILED
Apr 23, 2010
Secretary of State

Entity Name: PIER 88 DIVING OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

2465 US HIGHWAY,SOUTH #9
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2465 US HIGHWAY,SOUTH #9
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-2745879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CURTIS & ASSOCIATES, P.A
701 MARKET STREET, UNIT 109
ST. AUGUSTINE, FL 32095 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: FADER, MYLES
Address: 232 NORTH HIDDEN TREE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR
Name: HASHAGEN, JOHN
Address: 657 CORAL CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MYLES E FADER

MGR

04/23/2010

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