2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039074

Entity Name: SEA KAT DIVE CHARTERS LLC

FILED Mar 15, 2010 Secretary of State

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

719 65TH AVENUE W 716 37ST WEST

BRADENTON, FL 34207 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

719 65TH AVENUE W 716 37ST WEST

BRADENTON, FL 34207 US BRADENTON, FL 34205 US

FEI Number: 26-4721754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUMES, JAMES F
719 65TH AVE W
HUMES, JAMES F
716 37ST WEST

BRADENTON, FL 34207 US BRADENTON, FL 34205 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: JAMES F. HUMES 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUMES, JAMES F Address: 716 37ST WEST

City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM

Name: HUMES, JAMES F Address: 716 37ST WEST

City-St-Zip: BRADENTON, FL 34205 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: JAMES F HUMES MGRM 03/15/2010