2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040671

Entity Name: THE LORD'S GYM DIVE CENTER LLC

FILED May 24, 2010 Secretary of State

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

1616 ALLISON AVENUE

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

1616 ALLISON AVENUE

PANAMA CITY BEACH, FL 32407 US

FEI Number: 26-4770121 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

13302 WINDING OAKS BLVD. A-100

TAMPA, FL 33612 US

JONES, GARY 1616 ALLISON AVE

PANAMA CITY BEACH, FL 32407 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: GARY JONES 05/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JONES, GARY

Address: 1616 ALLISON AVENUE

City-St-Zip: PANAMA CITY BEACH, FL 32407 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: GARY JONES MGRM 05/24/2010