2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049291

Entity Name: ALL-PRO UNDERWATER SERVICES, LLC

FILED Feb 10, 2011 Secretary of State

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

9787-202 MIDSHIP WAY 2640 LAKE SHORE DRIVE

WEST PALM BEACH, FL 33411 US UNIT 1909

RIVIARA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

9787-202 MIDSHIP WAY 2640 LAKE SHORE DRIVE

WEST PALM BEACH, FL 33411 US UNIT 1909

RIVIARA BEACH, FL 33404 US

FEI Number: 94-3484457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, ROBERT A
Address: 2640 LAKE SHORE DRIVE
City-St-Zip: RIVIARA BEACH, FL 33404 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: ROBERT A THOMAS MGRM 02/10/2011