

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049291

FILED
Jan 23, 2012
Secretary of State

Entity Name: ALL-PRO UNDERWATER SERVICES, LLC

Current Principal Place of Business:

2640 LAKE SHORE DRIVE
UNIT 1909
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

2640 LAKE SHORE DRIVE
UNIT 1909
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

2640 LAKE SHORE DRIVE
UNIT 1909
RIVIERA BEACH, FL 33404 US

New Mailing Address:

2640 LAKE SHORE DRIVE
UNIT 1909
RIVIERA BEACH, FL 33404 US

FEI Number: 94-3484457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, FL 32301 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: PRES
Name: THOMAS, ROBERT A
Address: 2640 LAKE SHORE DRIVE
City-St-Zip: RIVIERA 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 Statutes.

SIGNATURE: ROBERT A. THOMAS

PRES

01/23/2012

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