

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054207

FILED
Apr 30, 2010
Secretary of State

Entity Name: NARCOSIS DIVE BOATS, LLC

Current Principal Place of Business:

512 PENNSYLVANIA AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

106 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

512 PENNSYLVANIA AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

106 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 27-0415964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GEORGIA A
512 PENNSYLVANIA AVE.
LYNN HAVEN, FL 32444 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: MGRM
Name: SNOW, ANTHONY
Address: 106 THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32408

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: ANTHONY SNOW

PRES

04/30/2010

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