

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062078

FILED
Feb 17, 2010
Secretary of State

Entity Name: CAPTAIN SONNY'S DIVE CHARTER, LLC

Current Principal Place of Business:

15 CENTER LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

15 CENTER LANE
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 372303
KEY LARGO, FL 33037 US

FEI Number: 27-0502948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENTICE, EDWARD G
15 CENTER LANE
KEY LARGO, FL 33037 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: MGR
Name: PRENTICE, EDWARD G
Address: 15 CENTER LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR
Name: BAMBURG, DAVID
Address: 108 OCEAN SHORES DR
City-St-Zip: KEY LARGO, FL 33037 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: EDWARD G PRENTICE

MGR

02/17/2010

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