2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070873

Entity Name: CLEARWATER DIVE & TRAVEL LLC

FILED Apr 29, 2011 Secretary of State

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

2126 DREW STREET CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2126 DREW STREET CLEARWATER, FL 33765

FEI Number: 27-0673340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GRINDEY, BRIAN 2126 DREW STREET CLEARWATER, FL 33765 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: BRIAN GRINDEY 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 GRINDEY, BRIAN

 Address:
 2126 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33765

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: BRIAN GRINDEY MM 04/29/2011