2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076238

Entity Name: TAMPA DIVE PROFESSIONALS, LLC

FILED Jan 31, 2011 Secretary of State

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

2531 W. WATROUS AVE. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2531 W. WATROUS AVE. TAMPA, FL 33629

FEI Number: 90-0508348 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:

ROWAN, THOMAS G 2531 WEST WATROUS AVE TAMPA, FL 33629 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: ROWAN, THOMAS G Address: 2531 WEST WATROUS AVE City-St-Zip: TAMPA, FL 33629

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: THOMAS G. ROWAN MM 01/31/2011