

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084655

FILED
Jan 05, 2011
Secretary of State

Entity Name: EXND DIVING & MARINE SERVICES, LLC

Current Principal Place of Business:

309 COOK STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151
NICEVILLE, FL 325880151

New Mailing Address:

FEI Number: 74-3219960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCH, FRANCIS E JR
306 COOK STREET
NICEVILLE, FL 32578 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: LASCH, FRANCIS E JR
Address: 309 COOK STREET
City-St-Zip: NICEVILLE, FL 32578

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: FRANCIS E. LASCH JR.

MGR

01/05/2011

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