

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112363

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** MERMAID DIVE CENTER LLC

**Current Principal Place of Business:**

312 HIGHWAY 542  
DUNDEE, FL 33838

**New Principal Place of Business:**

**Current Mailing Address:**

312 HIGHWAY 542  
DUNDEE, FL 33838

**New Mailing Address:**

FEI Number: 27-1421196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: JOYAL, PAULA KAY  
Address: 312 HIGHWAY 542  
City-St-Zip: DUNDEE, FL 33838

Title: MGR  
Name: JOYAL, JOSEPH A  
Address: 312 HIGHWAY 542  
City-St-Zip: DUNDEE, FL 33838

Title: S  
Name: JOYAL, PAULA KAY  
Address: 312 HIGHWAY 542  
City-St-Zip: DUNDEE, FL 33838

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: PAULA KAY JOYAL

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04/28/2010

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