

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112363

Entity Name: MERMAID DIVE CENTER LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

312 HIGHWAY 542
DUNDEE, FL 33838

New Principal Place of Business:

312 DUNDEE RD
DUNDEE, FL 33838

Current Mailing Address:

312 HIGHWAY 542
DUNDEE, FL 33838

New Mailing Address:

312 DUNDEE RD
DUNDEE, FL 33838

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:

JOYAL, PAULA K
1392 LUCERNE LOOP ROAD NORTHEAST
WINTER HAVEN, FL 33881 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: PAULA KAY JOYAL

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VP
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 K JOYAL

PRES

04/11/2011

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