

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112363

**FILED**  
**Apr 11, 2011**  
**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:**

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