

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060590

FILED
Apr 30, 2012
Secretary of State

Entity Name: BILLY'S UNDERWATER ADVENTURES LLC

Current Principal Place of Business:

495 28TH AVE N
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

495 28TH AVE N
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 27-2789899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, GUILLERMO J
495 28TH AVE N
ST PETERSBURG, FL 33704 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: CARVALLO, GUILLERMO J
Address: 495 28TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704 US

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: GUILLERMO CARVALLO

P

04/30/2012

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