2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069848

Entity Name: SCUBA DIVE WITH SCOTT, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6949 MCBRIDE POINT 6949 MCBRIDE POINT

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

6949 MCBRIDE POINT 6949 MCBRIDE POINT

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US

FEI Number: 27-2889314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEARNEY, SCOTT 6949 MCBRIDE POINT TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KEARNEY, SCOTT

 Address:
 6949 MCBRIDE POINT

 City-St-Zip:
 TALLAHASSEE, FL 32312 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 Statues.

SIGNATURE: SCOTT KEARNEY MGRM 01/07/2011