

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072090

FILED
Apr 16, 2012
Secretary of State

Entity Name: IMMERSION FREEDIVING, LLC

Current Principal Place of Business:

3444 NE 15TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

6201 NE 22ND AVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3444 NE 15TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

6201 NE 22ND AVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-3000348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTY, JOSEPH E III
3444 NE 15TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HARTY, JOSEPH E III
6201 NE 22ND AVE
FORT LAUDERDALE, FL 33308 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: JOSEPH E HARTY III

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTY, JOSEPH E III
Address: 6201 NE 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JOSEPH E HARTY III

MGR

04/16/2012

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