

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098133

FILED
Apr 05, 2011
Secretary of State

Entity Name: DIVE MATE, LLC

Current Principal Place of Business:

11910 CYPRESS LINKS DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11910 CYPRESS LINKS DRIVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 27-3493520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGS, IVAR
11910 CYPRESS LINKS DRIVE
FORT MYERS, FL 33913 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: MGRM
Name: HENNINGS, IVAR
Address: 11910 CYPRESS LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: RONCO, RICHARD L
Address: 2800 HICKEY CREEK ROAD
City-St-Zip: ALVA, FL 33920

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: IVAR HENNINGS

MGRM

04/05/2011

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