

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000004168

**Entity Name:** SOUTHEAST DIVING, LLC

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

937 S.W. 17TH STREET  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

937 S.W. 17TH STREET  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

**FEI Number:** 27-4867373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALENTINE, APRIL  
937 S.W. 17TH STREET  
FORT LAUDERDALE, FL 33315 US

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

BALENTINE, JEFFERY  
937 S.W. 17TH STREET  
FORT LAUDERDALE, FL 33315 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: JEFFERY BALENTINE

01/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BALENTINE, JEFFERY  
Address: 937 S.W. 17TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM  
Name: JOSE HONDA, FABIANO  
Address: 2700 FIORE WAY, APT. 114  
City-St-Zip: DELRAY BEACH, FL 33445

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: JEFFERY BALENTINE

MGRM

01/26/2012

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