

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012898

FILED
Mar 28, 2012
Secretary of State

Entity Name: AEGEAN DIVING SERVICES LLC

Current Principal Place of Business:

2328 SADLER ROAD
APT 2A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2328 SADLER ROAD
APT 2A
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-4721863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: OWENS, KURT
Address: 2328 SADLER ROAD, APT 2A
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: SIMMONS, BRIAN
Address: 2713 HIDDEN CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: KURT OWENS

MGRM

03/28/2012

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