

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025815

FILED
Apr 09, 2012
Secretary of State

Entity Name: DIVE SOLUTIONS AND SERVICES, LLC.

Current Principal Place of Business:

6883 FLORIDA DRIVE
LAKE WORTH, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6883 FLORIDA DRIVE
LAKE WORTH, FL 33462 US

New Mailing Address:

FEI Number: 27-5332568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATRON, DENNIS L
6883 FLORIDA DRIVE
LAKE WORTH, FL 33462 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: CATRON, DENNIS L
Address: 6883 FLORIDA DRIVE
City-St-Zip: LAKE WORTH, FL 33462 US

Title: MGRM
Name: KOO, GIOVANNA
Address: 6883 FLORIDA DRIVE
City-St-Zip: LAKE WORTH, FL 33462 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: DENNIS L. CATRON

MGRM

04/09/2012

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