

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039935

FILED
Mar 27, 2012
Secretary of State

Entity Name: POMPAÑO DIVE CHARTERS, LLC.

Current Principal Place of Business:

101 N. RIVERSIDE DRIVE
SUITE 111
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

101 N. RIVERSIDE DRIVE
SUITE 111
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCHER, GENE D ESQ.
824 W. INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JAROSKY, JEREMY
101 N. RIVERSIDE DR
SUITE 111
POMPAÑO BEACH, FL 33062 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: JEREMY JAROSKY

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAROSKY, JEREMY
Address: 222 BARBADOS DR
City-St-Zip: JUPITER, FL 33458

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: JEREMY JAROSKY

MGRM

03/27/2012

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