

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072319

FILED
May 01, 2012
Secretary of State

Entity Name: STELLAR DIVING SERVICES, LLC

Current Principal Place of Business:

18646 ARAPAHOE CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2200 KINGS HWY
PMB 96
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 45-1340171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, ROBERT T II
2100 CONSTITUTION BLVD
SARASOTA, FL 34231 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: CAIRNS, RODD J
Address: 18646 ARAPAHOE CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

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: RODD CAIRNS

MGRM

05/01/2012

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