

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084472

FILED
Apr 16, 2012
Secretary of State

Entity Name: CAVE COUNTRY DIVING, LLC

Current Principal Place of Business:

705 NW SANTA FE BLVD.
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

705 NW SANTA FE BLVD.
HIGH SPRINGS, FL 32643 US

New Mailing Address:

P.O. BOX 2567
HIGH SPRINGS, FL 32643 US

FEI Number: 45-2805124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JAMES M
705 NW SANTA FE BLVD.
HIGH SPRINGS, FL 32643 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: BRYAN, JAMES M
Address: 1468 SW MAIN BLVD #105-214
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM
Name: WYATT, JAMES L
Address: 27202 NW 203RD PLACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGRM
Name: PAGE, WILLIAM E
Address: 21999 NW 87TH AVE. RD.
City-St-Zip: MICANOPY, FL 32667 US

Title: MGRM
Name: CLORE, G. MARIUS
Address: 7711 WINTERBERRY PLACE
City-St-Zip: BETHESDA, MD 20817 US

Title: MGRM
Name: MCMILLAN, THOMAS H
Address: 662 MCCUTCHEN ST
City-St-Zip: CHARLESTON, SC 29412 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: JAMES L. WYATT, JR

MGRM

04/16/2012

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