

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003620

Entity Name: ACTION DIVERS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

522 CARIBBEAN DRIVE
KEY LARGO, FL 33027

New Principal Place of Business:

Current Mailing Address:

522 CARIBBEAN DRIVE
KEY LARGO, FL 33027

New Mailing Address:

PO BOX 372690
KEY LARGO, FL 33037

FEI Number: 56-2537612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSSERMAN, MISCHA
522 CARIBBEAN DRIVE
KEY LARGO, FL 33027 US

Name and Address of New Registered Agent:

HAUSSERMAN, MISCHA
522 CARIBBEAN DRIVE
KEY LARGO, FL 33037 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAUSSERMAN, GEORGIA
Address: P.O. BOX 372690
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: HAUSSERMAN, MISCHA
Address: P.O. BOX 372690
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MISCHA HAUSSERMAN

PRES

04/22/2009

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