

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003620

FILED
Apr 23, 2011
Secretary of State

Entity Name: ACTION DIVERS, LLC

Current Principal Place of Business:

522 CARIBBEAN DRIVE
KEY LARGO, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 372690
KEY LARGO, FL 33037

New Mailing Address:

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

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

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: MISCHA HAUSSERMAN

PART

04/23/2011

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