DOCUMENT# L12000153027 Entity Name: HMS MINNOW DIVE CHARTERS AND SCUBA INSTRUCTION LLC

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

23 TORTUGA DR. 2 KEY, FL 33037

Current Mailing Address:

23 TORTUGA DR. 2 KEY LARGO, FL 33037 US

FEI Number: 46-1551759

Name and Address of Current Registered Agent:

GARVEY, JOHN 23 TORTUGA DR. 2 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameGARVEY, JOHNAddress23 TORTUGA DR., APT. 2City-State-Zip:KEY LARGO FL 33037

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OWNER

SIGNATURE: JOHN GARVEY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 25, 2014 Secretary of State CC9204409072

Certificate of Status Desired: No

02/25/2014

Date

Date