

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005812

FILED  
May 21, 2006  
Secretary of State

Entity Name: SHS NAUTICAL ENTERPRISES, LLC

## Current Principal Place of Business:

% PETER M. COMMETTE, P.A.  
1323 S.E. THIRD AVENUE  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

% PETER M. COMMETTE, P.A.  
1323 S.E. THIRD AVENUE  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

SHS NAUTICAL ENTERPRISES, LLC  
PMB # 115 4095 STATE RD. 7 SUITE L  
LAKEWORTH, FL 33460

FEI Number: 65-1008646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GREELEY, EMMETT  
PMB #115  
4095 STATE RD 7 STE L  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

GREELEY, EMMETT  
PMB #115  
4095 STATE RD 7 STE L  
LAKE WORTH, FL 33460 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: EMMETT GREELEY

05/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIEGELE, STEPHEN H  
Address: 3600 WOODCUTTERS WAY  
City-St-Zip: AUSTIN, TX 78746

## ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN SIEGELE

MGR

05/21/2006

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