

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005812

FILED
Jan 13, 2010
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:

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

New Mailing Address:

SHS NAUTICAL ENTERPRISES,LLC
PMB # 115 4095 STATE RD. 7 SUITE L
LAKEWORTH, FL 334498179 US

FEI Number: 65-1008646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 334498179 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIEGELE, STEPHEN H
Address: 7700 ESCALA DRIVE
City-St-Zip: AUSTIN, TX 78735

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: EMMETT GREELEY

CAPT

01/13/2010

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