

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002972

FILED
Jan 08, 2005
Secretary of State

Entity Name: NAUTICAL TOYS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY., STE. 300
TAMPA, FL 33637

New Principal Place of Business:

7230 E. FLETCHER AVE
SUITE 111
TAMPA, FL 33637

Current Mailing Address:

P.O. BOX 512492
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 59-3701799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DONALD SPONG
7230 E. FLETCHER AVE
SUITE 111
TAMPA, FL 33637 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: DONALD SPONG

01/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPONG, DONALD A
Address: P.O. BOX 512492
City-St-Zip: PUNTA GORDA, FL 33951

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 Section 119.07(3)(i), 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: DONALD SPONG

MR

01/08/2005

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