

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002972

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

7230 E. FLETCHER AVE
SUITE 111
TAMPA, FL 33637

New Principal Place of Business:

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:

DONALD SPONG
7230 E. FLETCHER AVE
SUITE 111
TAMPA, FL 33637 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 () Delete
Name: SPONG, DONALD A
Address: P.O. BOX 512492
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SPONG, DONALD A
Address: P.O. BOX 512492
City-St-Zip: PUNTA GORDA, FL 33951

I hereby certify that the information supplied with this filing does not qualify 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: DONALD SPONG

PRES

03/19/2009

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