

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002972

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

24487 SOL CT
PUNTA GORDA, FL 33955

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:

DONALD SPONG
24487 SOL CT
PUNTA GORDA, FL 33955 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

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DONALD SPONG

MM

01/03/2012

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