

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000325

FILED
Apr 05, 2006
Secretary of State

Entity Name: NAUTICAL ENTERPRISES, LLC

Current Principal Place of Business:

885 NE STOKES TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

885 NE STOKES TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK E CPA
506 S. FEDERAL HIGHWAY, SUITE 202
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAUS, JUDD B
Address: 885 NE STOKES TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAUS, JUDD B
Address: 885 NE STOKES TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: JUDD B. STRAUS

MGR

04/05/2006

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