

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030619

FILED
Apr 14, 2004
Secretary of State

Entity Name: NAUTILUS ENTERPRISES LLC

Current Principal Place of Business:

1629 RED CEDAR DRIVE
14
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1629 RED CEDAR DRIVE
14
CAPE CORAL, FL 33907

New Mailing Address:

2501 SW 37TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 83-0382655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODLESNEY, JR MGR
1629 RED CEDAR DRIVE
CAPE CORAL, FL 33907 US

Name and Address of New Registered Agent:

JONES, PHYLLIS MGR
2501 SW 37TH TERRACE
CAPE CORAL, FL 33914 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: PHYLLIS JONES

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PODLESNEY, JR MGR
Address: 1629 RED CEDAR DRIVE #14
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, PHYLLIS MGR
Address: 2501 SW 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: PHYLLIS JONES

MGR

04/14/2004

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