

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032201

FILED
Jan 18, 2010
Secretary of State

Entity Name: NAUTICAL EXPRESSIONS, L.L.C.

Current Principal Place of Business:

524 S. PINE STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

524 S. PINE STREET
OCALA, FL 34474

New Mailing Address:

FEI Number: 25-1903341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, LEE
315 NE 14TH ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

FARKAS, LEE
815 SO. PINE AVENUE
OCALA, FL 34471 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:

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMPASS HEALTH & FITNESS, INC.
Address: 524 S. PINE STREET
City-St-Zip: Ocala, FL 34474

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: COMPASS HEALTH & FITNESS, INC.

MGRM

01/18/2010

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