

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034638

FILED
Mar 29, 2004
Secretary of State

Entity Name: NAUTILUS ENTERTAINMENT, LLC.

Current Principal Place of Business:

5415 LAKE HOWELL ROAD
#180
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5415 LAKE HOWELL ROAD
#180
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 56-2401859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMEN, TRAVIS M
5415 LAKE HOWELL ROAD
#180
WINTER PARK, FL 32792 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/MEMBERS:

Title: MGR () Delete
Name: FILLMEN, TRAVIS M
Address: 5415 LAKE HOWELL ROAD, #180
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: GIBSON, BRENT D
Address: 5415 LAKE HOWELL ROAD, #180
City-St-Zip: WINTER PARK, FL 32792 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOLLAND, KIMBERLY A
Address: 5415 LAKE HOWELL ROAD, #180
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Change (X) Addition
Name: LUCE, ELIZABETH A
Address: 5415 LAKE HOWELL ROAD, #180
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Change (X) Addition
Name: CUTLER, KERRY C
Address: 5415 LAKE HOWELL ROAD, #180
City-St-Zip: WINTER PARK, FL 32792 US

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: TRAVIS M FILLMEN

MGR

03/29/2004

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