

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034638

FILED
Apr 11, 2003
Secretary of State

Entity Name: NAUTILUS ENTERTAINMENT, LLC.

Current Principal Place of Business:

5415 LAKE HOWELL ROAD
#180
WINTER PARK, FL 32792

Current Mailing Address:

5415 LAKE HOWELL ROAD
#180
WINTER PARK, FL 32792

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMEN, TRAVIS M
3627 E. ESTHER STREET
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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

04/11/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FILLMEN, TRAVIS M
Address: 3627 E. ESTHER STREET
City-St-Zip: ORLANDO, FL 32812

Title: MGR () Delete
Name: GIBSON, BRENT D
Address: 3627 E. ESTHER STREET
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GIBSON, BRENT D
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

04/11/2003

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