

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010843

FILED
Mar 23, 2009
Secretary of State

Entity Name: REEL NAUTI IN PARADISE, LLC

Current Principal Place of Business:

2231 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1300 COCO PLUM DRIVE
MARATHON, FL 33050

Current Mailing Address:

2231 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1300 COCO PLUM DRIVE
MARATHON, FL 33050

FEI Number: 51-0458468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTARANTONIO, FRED
2231 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

NOTARANTONIO, FRED
1300 COCO PLUM DRIVE
MARATHON, FL 33050 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOTARANTONIO, FRED
Address: 2231 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOTARANTONIO, FRED
Address: 1300 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify 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: FRED NOTARANTONIO

MGRM

03/23/2009

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