

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016216

FILED
Mar 17, 2009
Secretary of State

Entity Name: ESPRIT NAUTICS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1301 EAST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1535 SE 17TH STREET
SUITE 111
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1301 EAST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

New Mailing Address:

1535 SE 17TH STREET
SUITE 111
FT. LAUDERDALE, FL 33316

FEI Number: 56-2355659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADA, SYLVIA
2105 SOUTH U.S. 1
VERO BEACH, FL 32962 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/MANAGERS:

Title: MGRM () Delete
Name: COLLADA, ROBERT
Address: 2105 SOUTH U.S. 1
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: COLLADA, SYLVIA
Address: 2105 SOUTH U.S. 1
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: PELLEGRINI, MIRCO
Address: VIA CIRCONVALLAZIONE
City-St-Zip: TIONE DI TRENTO, ITALY,

Title: MGRM () Delete
Name: PELLEGRINI, FLAVIA
Address: VIA CIRCONVALLAZIONE
City-St-Zip: TIONE DI TRENTO, ITALY,

ADDITIONS/CHANGES:

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

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

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

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

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: SYLVIA COLLADA

MGRM

03/17/2009

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