2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039753

Name:

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

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 HARRISON AVENUE 19211 PCB PARKWAY

SUITE F SUITE 301

PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

455 HARRISON AVENUE 19211 PCB PARKWAY

SUITE F SUITE 301

PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-1192994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIR, DOUGLAS E SHEA, TREVOR L 455 HARRISON AVENUE 19211 PCB PARKWAY SUITE F SUITE 301

PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32413 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.

Name:

SIGNATURE: TREVOR L. SHEA 04/28/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

WEIR, DOUGLAS E SHEA, TREVOR L Address: 455 HARRISON AVENUE, SUITE F Address: 19211 PCB PARKWAY

City-St-Zip: PANAMA CITY, FL 32401 US City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: SHEA, TREVOR L Name: Address: 455 HARRISON AVENUE, SUITE F Address: City-St-Zip: PANAMA CITY, FL 32401 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TREVOR L. SHEA **MGRM** 04/28/2006