

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041376

FILED
Sep 10, 2008
Secretary of State

Entity Name: CINQUE (5) NAUTICAL ENTERPRISES, LLC

Current Principal Place of Business:

723 SE 31ST STREET
BOCA RATON, FL 33432

New Principal Place of Business:

454 SEQUOIA LANE
BOCA RATON, FL 33487

Current Mailing Address:

723 SE 31ST STREET
BOCA RATON, FL 33432

New Mailing Address:

454 SEQUOIA LANE
BOCA RATON, FL 33487

FEI Number: 20-1198509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOLEY, BONNIE S
723 SE 31ST STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FOLEY, BONNIE S
454 SEQUOIA LANE
BOCA RATON, FL 33487 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: BONNIE S FOLEY

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOLEY, BONNIE S
Address: 723 SE 31ST STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOLEY, BONNIE S
Address: 454 SEQUOIA LANE
City-St-Zip: BOCA RATON, FL 33487

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: BONNIE S FOLEY

MGRM

09/10/2008

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