

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066652

Entity Name: NAUTILUS FUND, L.L.C.

FILED  
Feb 12, 2008  
Secretary of State

**Current Principal Place of Business:**

848 COLLIER COURT, UNIT 304  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

50 KAYA LANE  
MANSFIELD CENTER, CT 06250

**New Mailing Address:**

FEI Number: 56-2479201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOODWARD, CRAIG R  
606 BALD EAGLE DRIVE, SUITE 500  
MARCO ISLAND, FL 34145 US

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

RICE, MICHAEL C  
848 COLLIER CT  
#304  
MARCO ISLAND, FL 34145 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: MICHAEL C. RICE

02/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RICE, MICHAEL C  
Address: 50 KAYA LANE  
City-St-Zip: MANSFIELD CENTER, CT 06250

**ADDITIONS/CHANGES:**

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: MICHAEL C. RICE

MM

02/12/2008

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