

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017662

Entity Name: NAUTICAL BREAK, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

1424 SOUTH BISCAYNE POINTE ROAD  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

1424 SOUTH BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1424 SOUTH BISCAYNE POINTE ROAD  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1424 SOUTH BISCAYNE POINT ROAD  
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

CFRA, LLC  
4221 W. BOY SCOUT BLVD.  
10TH FLOOR  
TAMPA, FL 336075736 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: MGR ( ) Delete  
Name: UMLAS, MARC E  
Address: 1424 SOUTH BISCAYNE POINTE ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: UMLAS, MARC E  
Address: 1424 SOUTH BISCAYNE POINT ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

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: MARC E. UMLAS

MGR

05/01/2006

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