

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017662

Entity Name: NAUTICAL BREAK, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1424 SOUTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1424 SOUTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

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:

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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: MARC E. UMLAS

MGR

05/01/2008

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