

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023206

Entity Name: NAUTILUS HOLDINGS, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

221 MCKENZIE AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

221 MCKENZIE AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-4068662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, EDWARD A JR
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHAFFER, BARRY L
Address: 1389 NORVIEW DRIVE
City-St-Zip: CLINTON, OH 44216 US

Title: MGRM () Change (X) Addition
Name: DAVID COREY TRUST DT, D 8/25/04
Address: 4042 GREENRIDGE DRIVE
City-St-Zip: UNIONTOWN, OH 44685 US

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: BARRY L. SHAFFER

MGRM

01/09/2006

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