

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042128

Entity Name: NAUTILUS PRODUCTS, LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

3600 SOUTH CONGRESS AVE
SUITE H
BOYNTON BEACH, FL 33426

New Principal Place of Business:

14066 OSPREY LINKS RD
#299
ORLANDO, FL 32837

Current Mailing Address:

3600 SOUTH CONGRESS AVE
SUITE H
BOYNTON BEACH, FL 33426

New Mailing Address:

14066 OSPREY LINKS RD
#299
ORLANDO, FL 32837

FEI Number: 33-1120473 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:

GONZALEZ, NELSON
3600 SOUTH CONGRESS AVE
SUITE H
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GONZALEZ, NELSON
14066 OSPREY LINKS RD
#299
ORLANDO, FL 32837 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: _____

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNOLDSSON, THOR S
Address: 438 NE 2ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: PLUCINSKI, MICHAEL
Address: 2931 WEST WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: CROWELL, JEREMY E
Address: 9450 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: GONZALEZ, NELSON
Address: 4828 NORTH STATE RD. 7 APT. 8306
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, NELSON
Address: 14066 OSPREY LINKS RD #299
City-St-Zip: ORLANDO, FL 32837 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: NELSON GONZALEZ

MGRM

09/06/2006

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