

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054239

Entity Name: NAUTILUS CONSTRUCTION, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

3948 N. BUCKWHEAT PT.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640692
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 38-3722574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHANT, ROGER K
3948 N. BUCKWHEAT PT.
BEVERLY HILLS, FL 34465 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: BASHANT, ROGER K
Address: 3948 N. BUCKWHEAT PT.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BASHANT, ROGER K
Address: 3948 N. BUCKWHEAT PT.
City-St-Zip: BEVERLY HILLS, FL 34465

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: ROGER K. BASHANT

PRES

03/27/2006

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