

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075082

FILED
Apr 30, 2009
Secretary of State

Entity Name: NAUTILUS PROPERTIES, L.L.C.

Current Principal Place of Business:

2033 MAIN STREET, SUITE 100
SARASOTA, FL 34237

New Principal Place of Business:

1800 SECOND STREET
SUITE 756
SARASOTA, FL 34236

Current Mailing Address:

2033 MAIN STREET, SUITE 100
SARASOTA, FL 34237

New Mailing Address:

1800 SECOND STREET
SUITE 756
SARASOTA, FL 34236

FEI Number: 20-3323444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THEODORE
2033 MAIN STREET, SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PARKER, THEODORE
1800 SECOND STREET, SUITE 756
SARASOTA, FL 34236 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEXLER, STEVEN P
Address: 2033 MAIN ST STE 102
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Delete
Name: WEXLER, ELIZABETH A
Address: 2033 MAIN ST STE 102
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEXLER, STEVEN P
Address: 1800 SECOND STREET, STE. 756
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: WEXLER, ELIZABETH A
Address: 1800 SECOND STREET, STE. 756
City-St-Zip: SARASOTA, FL 34236

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: STEVEN P. WEXLER

PRES

04/30/2009

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