2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101374

Entity Name: NAUTILUS BIOSCIENCES, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2080 NW BOCA RATON BLVD

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2080 NW BOCA RATON BLVD 6 BOCA RATON, FL 33431

FEI Number: 84-1692286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Γitle: MGR

Name: KERR, STACEY

Address: 48 QUEEN ELIZABETH DR

City-St-Zip: CHARLOTTETOWN, PE C1A3A9 CA

I hereby 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 Statues.

SIGNATURE: STACEY KERR CEO 01/04/2011