2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056637

Entity Name: NAUTILUS MORTGAGE GROUP, LLC

FILED Jan 10, 2007 Secretary of State

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

12863 DEVONSHIRE LAKES CR FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12863 DEVONSHIRE LAKES CR FT. MYERS, FL 33913

FEI Number: 03-0603755 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:

BOODY, RYAN P BOODY, RYAN P 8325 BIG ACORN CIRCLE #801 12863 DEVONSHIRE LAKES CIRCLE

NAPLES, FL 34119 FT. MYERS, FL 33913

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: RYAN P. BOODY 01/10/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

BOODY, RYAN P BOODY, RYAN P Name: Name:

Address: 8325 BIG ACORN CIRCLE #801 Address: 12863 DEVONSHIRE LAKES CIRCLE FT. MYERS, FL 33913 NAPLES, FL 34119

City-St-Zip: City-St-Zip:

() Change (X) Addition Title: Title: SECY () Delete

Name: Name: BOODY, NATALIE S Address: Address:

12863 DEVONSHIRE LAKES CIRCLE

City-St-Zip: City-St-Zip: FT. MYERS, FL 33913

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: NATALIE S. BOODY 01/10/2007