

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000068849

FILED
Jul 14, 2009
Secretary of State**Entity Name:** NAUTICAL VENTURES OF MARCO ISLAND, LLC**Current Principal Place of Business:**705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145**New Principal Place of Business:****Current Mailing Address:**705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145**New Mailing Address:****FEI Number:** 20-5331133**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FONTE, RICHARD E
6711 N. OCEAN BLVD
#6
OCEAN RIDGE, FL 33435 US**Name and Address of New Registered Agent:**KASSIGKEIT, HENRY C
705 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 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: KASSIGKEIT, HENRY

07/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: FONTE, RICHARD E
Address: 6711 NORTH OCEAN BOULEVARD, #6
City-St-Zip: OCEAN RIDGE, FL 33435Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: KASSIGKEIT, HENRY C
Address: JACKSON RD.
City-St-Zip: MOORELAND HILLS, OH 44022Title: MGR () Change (X) Addition
Name: FONTE, RICHARD E
Address: 6711 NORTH OCEAN BLVD, #6
City-St-Zip: OCEAN RIDGE, FL 33435

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: FONTE, RICHARD

MGR

07/14/2009

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