

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111171

Entity Name: NAUTILUS PORT SERVICES, LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1368 S. MILITARY TRAIL
SUITE N
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1368 S. MILITARY TRAIL
SUITE N
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-8132877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMEVISANET, LC
30 SW 8 ST
MIAMI, FL 33130 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: MGRM () Delete
Name: ORIVENCA,
Address: AV. 2 EL MILAGRO C/81 CC CARIBE OFC. 02-08
City-St-Zip: MARACAIBO, ZL 4002 VE

Title: MGRM () Delete
Name: ARRUE, ARANTZA H
Address: 1368 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM () Delete
Name: MARVAL, JULIAN A
Address: 1368 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARRUE, ARANTZA HELLEN

MGRM

05/31/2007

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