2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019730

Entity Name: NAUTICA REALTY GROUP, LLC

FILED Apr 28, 2008 Secretary of State

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

1909 S. BABCOCK ST. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1909 S. BABCOCK ST.

MELBOURNE, FL 32901

4340 DONCASTER DR.

MELBOURNE, FL 32935

FEI Number: 83-0474108 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:

MOORE, TERRI N
1909 S BARCOCK ST
MELBOURNE, FL 32901 US
MOORE, TERRI N
4340 DONCASTER DR.
MELBOURNE, FL 32935 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SPURLOCK, DONALD J
 Name:
 MOORE, TERRI N

 Address:
 2705 BARROW DR.
 Address:
 4340 DONCASTER DR.

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:
 MELBOURNE, FL 32935

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

 Name:
 Name:
 SPURLOCK, DONALD J

 Address:
 Address:
 4340 DONCASTER DR.

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32935

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: TERRI N. MOORE MGRM 04/28/2008