2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019730

Address:

City-St-Zip:

4340 DONCASTER DR.

MELBOURNE, FL 32935

Entity Name: NAUTICA REALTY GROUP, LLC

FILED Jan 15, 2009 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:** 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 4340 DONCASTER DR. US MELBOURNE, FL 32935 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MOORE, TERRI N Name: Name: Address: 4340 DONCASTER DR. Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition SPURLOCK, DONALD J Name: 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: TERRI N MOORE MGRM 01/15/2009