

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059221

FILED
Jan 27, 2008
Secretary of State

Entity Name: NAUTICAL MARKETING LLC

Current Principal Place of Business:

5806 S.W. 25TH STREET
#3
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

4438 MAHOGANY RIDGE LN
WESTON, FL 33331 US

Current Mailing Address:

P.O. BOX 266292
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0457902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISZAK, JACQUELYN
106 HIBISCUS DRIVE
FORT MYERS BEACH, FL 33931 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: MGR () Delete
Name: LISZAK, JACQUELYN
Address: 106 HIBISCUS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES:

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: JACQUELYN LISZAK

MGR

01/27/2008

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