2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L07000082499

Entity Name: NAUTICA CONSULTANTS, LLC

Current Principal Place of Business:

8421 BAYMEADOWS WAY, STE#1
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

645 W JOHNS CREEK PKWY
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-0699025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TEA, AMIDA J
645 W JOHNS CREEK PKWY
SAINT AUGUSTINE, FL 32092 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: TEA, AMIDA J
Address: 645 W JOHNS CREEK PKWY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM ( ) Delete
Name: BOTOLINO, GREGORY J
Address: 645 W JOHNS CREEK PKWY
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BOTOLINO, GREGORY J
Address: 645 W JOHNS CREEK PKWY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM (X) Change ( ) Addition
Name: TEA, AMIDA J
Address: 645 W JOHNS CREEK PKWY
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: AMIDA TEA MGRM 04/29/2008

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