

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082499

FILED
Apr 27, 2010
Secretary of State

Entity Name: NAUTICA CONSULTANTS, LLC

Current Principal Place of Business:

645 W JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092

New Principal Place of Business:

645 W JOHNS CREEK PKWY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

5392 BLUE PACIFIC DRIVE W
JACKSONVILLE, FL 32257

New Mailing Address:

645 W JOHNS CREEK PKWY
SAINT AUGUSTINE, FL 32092

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:

TEA, AMIDA
645 W JOHNS CREEK PKWY
SAINT AUGUSTINE, FL 32092 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.

SIGNATURE: AMIDA TEA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/27/2010

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