2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105913

Entity Name: NAUKABOUT, LLC

FILED Mar 09, 2011 Secretary of State

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

100 LAGOON FOREST DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

100 LAGOON FOREST DRIVE PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1368898 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:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 GENTILE, RUSSELL C

 Address:
 100 LAGOON FOREST DRIVE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: PRES

Name: CONLEY, BROOK Address: 13 RUMFORD LANE

City-St-Zip: WEST KINGSTOWN, RI 02892

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 Statues.

SIGNATURE: RUSSELL GENTILE PRES 03/09/2011