

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003376

FILED
Apr 29, 2009
Secretary of State

Entity Name: NAUTICA COMMERCIAL CAPITAL, LLC

Current Principal Place of Business:

8421 BAYMEADOWS WAY STE 1
JACKSONVILLE, FL 32256

New Principal Place of Business:

645 W JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092

Current Mailing Address:

645 W. JOHNS CREEK PKWY
SAINT AUGUSTINE, FL 32092

New Mailing Address:

5392 BLUE PACIFIC DRIVE W
JACKSONVILLE, FL 32257

FEI Number: 26-1971014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTOLINO, GREGORY
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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMIDA TEA

MGRM

04/29/2009

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