

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011202

Entity Name: NAUTILUS OF NAPLES LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6947 VERDE WAY
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6947 VERDE WAY
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-1882129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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
Name: WRIGHT, JON D
Address: 6947 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: WRIGHT, SALLIE F
Address: 6947 VERDE WAY
City-St-Zip: NAPLES, FL 34108

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: JON D. WRIGHT

MGR

02/16/2011

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