

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024149

FILED
Apr 07, 2010
Secretary of State

Entity Name: LAKE NAUTILUS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1490 SOUTH OAKS DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1420 ALAFAYA TRAIL
SUITE 200
OVIEDO, FL 32765

Current Mailing Address:

1490 SOUTH OAKS DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

1420 ALAFAYA TRAIL
SUITE 200
OVIEDO, FL 32765

FEI Number: 26-2269734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GB & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: EDWARD P. GUTTENMACHER, MGRM
Electronic Signature of Registered Agent

04/07/2010
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YANG, TYNG-LIN
Address: 1420 ALAFAYA TRAIL, SUITE 200
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: YANG, LI-WOAN
Address: 1420 ALAFAYA TRAIL, SUITE 200
City-St-Zip: OVIEDO, FL 32765

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: TYNG LIN YANG MGR 04/07/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date