

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024149

FILED
Apr 04, 2011
Secretary of State

Entity Name: LAKE NAUTILUS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1420 ALAFAYA TRAIL
SUITE 200
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1420 ALAFAYA TRAIL
SUITE 200
OVIDO, FL 32765

New Mailing Address:

FEI Number: 26-2269734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GB & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: YANG, TYNG-LIN
Address: 1420 ALAFAYA TRAIL, SUITE 200
City-St-Zip: OVIDO, FL 32765

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

04/04/2011

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