

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057164

Entity Name: NAUTICAL TRACKING LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

943 SW QUIRE JOHNS LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

943 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 US

Current Mailing Address:

943 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-2778291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN L LIEBERMAN, CPA P.A.
3499 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MARSHALL, JULIE A
943 SW SQUIRE JOHNS LN.
PALM CITY, FL 34990 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: JULIE A MARSHALL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, STEPHEN G
Address: 943 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR () Delete
Name: MARSHALL, JULIE A
Address: 943 SW SQUIRE JOHN LANE
City-St-Zip: PALM CITY, FL 34990 US

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: JULIE A MARSHALL

PRES

04/27/2009

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