

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057164

Entity Name: NAUTICAL TRACKING LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

943 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

979 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:

979 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 US

FEI Number: 26-2778291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARSHALL, JULIE A
979 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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, STEPHEN G
Address: 979 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR
Name: MARSHALL, JULIE A
Address: 979 SW SQUIRE JOHN LANE
City-St-Zip: PALM CITY, FL 34990 US

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: JULIE A MARSHALL

MGR

04/29/2010

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