

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058528

FILED
Apr 14, 2009
Secretary of State

Entity Name: NAUTILUS MARINE CONSTRUCTION LLC

Current Principal Place of Business:

644 RIVERVIEW RD.
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

644 RIVERVIEW ROAD
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 26-2821413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISINTIN, DIRK
7 WHITE OAK LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

VISINTIN, DIRK
644 RIVERVIEW RD
FLAGLER BEACH, FL 32136 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: DIRK VISINTIN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VISINTIN, DIRK
Address: 7 WHITE OAK LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM () Delete
Name: ZWENGER, STACY A
Address: 644 RIVERVIEW RD.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VISINTIN, DIRK
Address: 644 RIVERVIEW RD.
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: STACY ZWENGER

MGRM

04/14/2009

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