

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058528

FILED
Apr 26, 2010
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
644 RIVERVIEW RD
FLAGLER BEACH, FL 32136 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: MGRM
Name: VISINTIN, DIRK
Address: 644 RIVERVIEW RD.
City-St-Zip: FLAGLER BEACH, FL 32136 US

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

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: STACY A. ZWENGER

MGRM

04/26/2010

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