

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: NAUTIC AND CO. AMERICA, LLC

Current Principal Place of Business:

2001 SW 20TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

2001 SW 20TH STREET
BAY 117
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

5250 CREEKVIEW DR
OREFIELD, PA 18069 US

New Mailing Address:

2001 SW 20TH STREET
BAY 117
FORT LAUDERDALE, FL 33315 US

FEI Number: 35-2372100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: NAUTIC ENTERPRISES, LLC
Address: 2001 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 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: HAROLD MARKLE

PRES

01/06/2010

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