

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066745

FILED
Apr 15, 2009
Secretary of State

Entity Name: REEL NAUTI, LLC

Current Principal Place of Business:

9340 LAGOON PLACE
#307
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9340 LAGOON PLACE
#307
DAVIE, FL 33324

New Mailing Address:

PO BOX 222768
HOLLYWOOD, FL 33022

FEI Number: 26-4421337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JODY
9340 LAGOON PLACE
#307
DAVIE, FL 33324 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 () Delete
Name: O'SHAUGHNESSY, ERIKA
Address: 3242 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: EVANS, JODY
Address: 9340 LAGOON PLACE #307
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: REILLY, MELISSA
Address: 6731 PERSHING STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: GUINN, MELINDA
Address: 6731 PERSHING STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: REILLY, MELINDA
Address: 6731 PERSHING STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: JODY EVANS

MGRM

04/15/2009

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