

L090000006436

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 20 2009

EXAMINER

268591

COVER LETTER

goes to Corps

TO: Registration Section  
Division of Corporations

SUBJECT: Nautilus Equity Group, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin Menard

Name of Person

Nautilus Equity Group, LLC

Firm/Company

730 SW 4th Street, Suite 3

Address

Cape Coral, FL 33991

City/State and Zip Code

rmenard@pacificgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin Menard

Name of Person

at ( 239 )

690-9833

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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JUL 06 2009

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Nautilus Equity Group, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

☒ (Note: **MUST BE STREET ADDRESS**) 730 SW 4th Street, Suite 3  
Cape Coral, FL 33991

(b) Mailing address of limited liability company: \_\_\_\_\_

☒ (Note: **MAY BE POST OFFICE BOX**) 730 SW 4th Street, Suite 3  
Cape Coral, FL 33991

01/20/2009 L09000006436  
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Vilnis A. Ezerins, Jr.

Registered Office Address: 13350 Metro Parkway, Suite 302  
Fort Myers, FL 33966

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW Registered Agent:** \_\_\_\_\_

**NEW Registered Office Address:** 730 SW 4th Street  
Suite 3  
(MUST BE FLORIDA STREET ADDRESS) Cape Coral, FL 33991

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Vilnis A. Ezerins, Jr.

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. ~~Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.~~*

Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**