

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059158

Entity Name: NAUTILUS MARINE GROUP, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

12789 60TH STREET N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

12789 60TH STREET N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 27-0413858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, ROBERT
3000 PRESTIGE DR
CLEARWATER, FL 33759 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: MATOS, ROBERT
Address: 3000 PRESITGE DR
City-St-Zip: CLEARWATER, FL 33759

Title: MGR
Name: TUNG, CHIN - CHUNG
Address: 4905 MACBETH DRIVE
City-St-Zip: ANACORTES, WA 98221

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: ROBERT MATOS

MGRM

01/25/2011

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