

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: NAUTILUS MARINE GROUP, LLC

Current Principal Place of Business:

12789 60TH STREET N
CLEARWATER, FL 33760

New Principal Place of Business:

12789 60TH STREET N
CLEARWATER, FL 33760 US

Current Mailing Address:

12789 60TH STREET N
CLEARWATER, FL 33760

New Mailing Address:

12789 60TH STREET N
CLEARWATER, FL 33760 US

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

04/03/2012

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