2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104885

Entity Name: NAUTIC ENTERPRISES, LLC

FILED Jan 17, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2001 SW 20TH STREET

BAY 117

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

2001 SW 20TH STREET

BAT 117

FORT LAUDERDALE, FL 33315 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKLE, HAROLD JR 2001 SW 20TH STREET

BAY 117

FORT LAUDERDALE, FL 33315 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARKLE, HAROLD JR Address: 2001 SW 20TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM

Name: SCHORER, JOHN Address: 2001 SW 20TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM

Name: VONDENHAZENKAMP, LEONARD

Address: 2001 SW 20TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM

Name: GOVEA, DANIEL

Address: 2001 SW 20TH STREET

City-St-Zip: FORT LAUDERALE, FL 33315 US

Title: MGRM

Name: SCHAFAUSEN, STEPHEN Address: 2001 SW 20TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM Name: LUTSKY, JAY

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 Statues.

SIGNATURE: HAROLD MARKLE PRES 01/17/2011