

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110267

FILED
Apr 29, 2010
Secretary of State

Entity Name: NAUTICAL POLISHING SERVICES, LLC.

Current Principal Place of Business:

757 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

757 SE 17TH STREET
#1067
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 1067
FORT LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17TH STREET
#1067
FORT LAUDERDALE, FL 33316

FEI Number: 27-1315578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURTRIE, NATHANIEL D
757 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCMURTRIE, NATHANIEL D
757 SE 17TH STREET
#1067
FORT LAUDERDALE, FL 33316 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCMURTRIE, NATHANIEL D
Address: #1067 757 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NATHANIEL DADE MCMURTRIE

MGR

04/29/2010

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