

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001101

FILED
Apr 26, 2011
Secretary of State

Entity Name: NAUTILUS AMERICA HOLDINGS, LLC

Current Principal Place of Business:

41 N. RING AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

41 N. RING AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULIANOS, JOHN M
41 N. RING AVENUE
TARPON SPRINGS, FL 34689 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: DIR
Name: MILLHEIM, KEITH
Address: 789 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

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: JOHN M. KOULIANOS

RA

04/26/2011

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