

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004727

FILED
Apr 21, 2011
Secretary of State

Entity Name: NAUTILUS FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

8207 PRAIRIE RIDGE WAY
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

8207 PRAIRIE RIDGE WAY
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-1681053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, DAVID S
5319 7TH AVENUE NORTH
FIRST FLOOR
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CURRY, PIERS L II
8207 PRAIRIE RIDGE WAY
TAMPA, FL 33647 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: PIERS L. CURRY II

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CURRY, PIERS L II
Address: 8207 PRAIRIE RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: CURRY, PAMELA L
Address: 8207 PRAIRIE RIDGE WAY
City-St-Zip: TAMPA, FL 33647 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 Statutes.

SIGNATURE: PIERS L. CURRY II

MGR

04/21/2011

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