2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056845

Entity Name: 2001 NAUTI HOLDINGS, LLC

FILED Jan 29, 2012 Secretary of State

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

2611 TECHNOLOGY DRIVE 200C

ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

2611 TECHNOLOGY DRIVE 200C ORLANDO, FL 32804 US

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

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

RUTA, STEVEN 18 WALL STREET ORLANDO, FL 32801 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAUER, GREGG
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR

Name: DEMUTH, WILLIAM Address: 2228 AZALEA PL

City-St-Zip: WINTER PARK, FL 32789 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: BILL DEMUTH MGR 01/29/2012