

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 08, 2005 08:00 AM
Secretary of State

DOCUMENT # L98000001065

1. Entity Name
NAUTICAL HOLDINGS, L.L.C.



Principal Place of Business
19345 U.S. HIGHWAY 19 NORTH, 4TH FLOOR
CLEARWATER, FL 34624

Mailing Address
19345 U.S. HIGHWAY 19 NORTH, 4TH FLOOR
CLEARWATER, FL 34624



07192005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3522485

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WARSHAW, ARTHUR H
19345 U.S. HIGHWAY 19 NORTH, 4TH FLOOR
CLEARWATER, FL 34624

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by September 7, 2005**

U000000375823
08/08/05-80003-013 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VANDERLIP, HENRIK N 133 RIVER ROAD COS COB, CT 06807
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WARSHAW, ARTHUR H 19345 U.S. HIGHWAY 19 NORTH, 4TH FLOOR CLEARWATER, FL 34624
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/22/05 727-530-5424

Date

Daytime Phone #