

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003453

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE NAUTICAL GROUP, LLC

Current Principal Place of Business:

24 GUALE POINT
DARIEN, GA 31305

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2133
DARIEN, GA 3305

New Mailing Address:

FEI Number: 54-2085395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, H. PRICE JR ESQ
303 CENTRE STREET, SUITE 200
FERNANDINA BEACH, FL 32034 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: MGRM () Delete
Name: GARRIS, TIMOTHY B
Address: 24 GUALE POINT
City-St-Zip: DARIEN, GA 31305

Title: MGRM () Delete
Name: GARRIS, T. LEE
Address: 9 TOLOMATO SPANISH MISSION
City-St-Zip: DARIEN, GA 31305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY B. GARRIS

MGRM

04/24/2008

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