

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002406

**FILED**  
**Feb 08, 2007**  
**Secretary of State**

**Entity Name:** NAUTILUS ROYAL MANAGEMENT, LLC

**Current Principal Place of Business:**

601 CLEVELAND ST. SUITE #320  
CLEARWATER, FL 33755

**New Principal Place of Business:**

140 ISLAND WAY 246  
CLEARWATER, FL 33767

**Current Mailing Address:**

601 CLEVELAND ST. SUITE #320  
CLEARWATER, FL 33755

**New Mailing Address:**

140 ISLAND WAY 246  
CLEARWATER, FL 33767

**FEI Number:** 77-0601616

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RIGG, H. JOHN  
601 CLEVELAND ST. SUITE #320  
CLEARWATER, FL 33755 US

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

AGENTS AND CORPORATIONS, INC  
773 4TH AVENUE NORTH  
SUITE E  
NAPLES, FL 34102 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:** DAVID N WILLIAMS

02/08/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** RIGG, H. JOHN  
**Address:** 601 CLEVELAND ST., #320  
**City-St-Zip:** CLEARWATER, FL 33755

**ADDITIONS/CHANGES:**

**Title:** MM (X) Change ( ) Addition  
**Name:** RIGG, JOHN H  
**Address:** 140 ISLAND WAY 246  
**City-St-Zip:** CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the 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:** JOHN RIGG

MM

02/08/2007

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