

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002408

FILED
Feb 08, 2007
Secretary of State

Entity Name: NAUTILUS ASSET MANAGEMENT GROUP, 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: 42-1623703

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
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., SUITE #320
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: RIGG, JOHN H MM
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