

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004404

Entity Name: NAUTILUS STATION, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

C/O COLLINS GOODMAN DEVELOPMENT CO., LLC
3050 PEACHTREE STREET, SUITE 460
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

C/O COLLINS GOODMAN DEVELOPMENT CO., LLC
3050 PEACHTREE STREET, SUITE 460
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-1773490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: JEFFREY, DEHART
Address: 38 OLD IVY ROAD
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODMAN, SCOTT C
Address: 3050 PEACHTREE ROAD, NW, SUITE 460
City-St-Zip: ATLANTA, GA 30305

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: SCOTT C. GOODMAN

MGR

03/25/2009

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