

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004404

Entity Name: NAUTILUS STATION, LLC

FILED
Feb 19, 2010
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:

C/O COLLINS GOODMAN DEVELOPMENT CO., LLC
2870 PEACHTREE ROAD, #889
ATLANTA, GA 30305

FEI Number: 20-1773490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: GOODMAN, SCOTT C
Address: 2870 PEACHTREE ROAD, #889
City-St-Zip: ATLANTA, GA 30305

I hereby 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 GOODMAN

MR.

02/19/2010

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