

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000366

FILED
Jan 11, 2007
Secretary of State

Entity Name: NAUTILUS CRUISE & TRAVEL, LLC

Current Principal Place of Business:

728 SEVEN GABLES CIRCLE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

728 SEVEN GABLES CIRCLE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-0304149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLABRES, RITA
728 SEVEN GABLES CIRCLE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ROC, RITA
728 SEVEN GABLES CIRCLE SE
PALM BAY, FL 32909 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: RITA ROC

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLABRES, RITA
Address: 728 SEVEN GABLES CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: MGRM () Delete
Name: ROC, YVES
Address: 728 SEVEN GABLES CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROC, RITA
Address: 728 SEVEN GABLES CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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

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: RITA ROC

PRES

01/11/2007

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