

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L07000125790

Entity Name: ROYAL MARINE LLC

Current Principal Place of Business:

411 N RIVER DR
E # 1106
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

411 N RIVER DR
E # 1106
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1604335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, KATRINA A
2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069 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: HVIDSTEN, ARVID
Address: 411 N RIVER DR # 1106
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: BREVIK, TERJE
Address: 411 N NEW RIVER DR ## 1106
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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

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: ARVID HVIDSTEN

MGR

04/20/2009

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