

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004622

FILED
Apr 08, 2004
Secretary of State

Entity Name: BOLER SHIPPING INTERNATIONAL LLC

Current Principal Place of Business:

1220 N. MARKET ST., SUITE 606
WILMINGTON, DE 19801

New Principal Place of Business:

2578 ENTERPRISE ROAD
SUITE 110
ORANGE CITY, FL 32763

Current Mailing Address:

1220 N. MARKET ST., SUITE 606
WILMINGTON, DE 19801

New Mailing Address:

2578 ENTERPRISE ROAD
SUITE 110
ORANGE CITY, FL 32763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 DUVAL STREET
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGRM () Delete
Name: OSTOJIC, NENAD MR
Address: SETALISTE I.G. KOVACICA 30
City-St-Zip: 51000 RIJEKA, CROATIA, HR 51000 HR

Title: MGRM () Delete
Name: SIMIDZIESKI, PAVLE MR
Address: SIBENIK
City-St-Zip: CROATIA, HR 22000 HR

Title: MGRM () Delete
Name: IVANOVIC, MILORAD MR
Address: BUDICINOVA 20
City-St-Zip: 52000 PULA, CROATIA, HR 52000 HR

Title: MGRM () Delete
Name: ZANINOVIC, ZELJKO MR
Address: KUMICICEVA 45
City-St-Zip: 51000 RIJEKA, CROATIA, HR 51000 HR

Title: MGRM () Delete
Name: DORCIC, BRANKO MR
Address: DANIJELA GODINE 7
City-St-Zip: 51000 RIJEKA, CROATIA, HR 51000 HR

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 for the exemption stated in Section 119.07(3)(i), 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: IGOR KROTA

MR.

04/08/2004

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