

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004622

FILED
Jul 15, 2008
Secretary of State

Entity Name: BOLER SHIPPING INTERNATIONAL LLC

Current Principal Place of Business:

2578 ENTERPRISE ROAD
SUITE 110
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE ROAD
SUITE 110
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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
Name:
Address:
City-St-Zip:

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: OSTOJIC NENAD

MR

07/15/2008

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