

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
08 OCT 30 AM 9:15
TALLAHASSEE, FLORIDA

DOCUMENT # L02000004622			
1. Entity Name BOLER SHIPPING INTERNATIONAL LLC			
Principal Place of Business 2578 ENTERPRISE ROAD SUITE 110 ORANGE CITY, FL 32763		Mailing Address 2578 ENTERPRISE ROAD SUITE 110 ORANGE CITY, FL 32763	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
10302008		Chg-LLC CR2E083 (12/08)	
4. FEI Number NOT APPLICABLE		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re/instating) DATE _____			
		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM OSTOJIC, NENAD MR SETALISTE I.G. KOVACICA 30 51000 RIJEKA, CROATIA, HR 51000 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Dr. FRIEDRICH HILLEBRANDT GRAZ, AUSTRIA ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM SIMIDZIESKI, PAVLE MR SIBENIK CROATIA, HR 22000 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM IVANOVIC, MILORAD MR BUDICINOVA 20 52000 PULA, CROATIA, HR 52000 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	000137494520 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM ZANINOVIC, ZELJKO MR KUMICICEVA 45 51000 RIJEKA, CROATIA, HR 51000 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM DORCIC, BRANKO MR DANIJELA GODINE 7 51000 RIJEKA, CROATIA, HR 51000 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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		30 October 2008	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

L020000004622

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10-30-08

NAME: BOLER SHIPPING INTERNATIONAL LLC

TYPE OF FILING: AMENDED ANNUAL REPORT

COST: \$80

RETURN: CERTIFIED COPY

RECEIVED
08 OCT 30 PM 2:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE PAUL HODGE



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TALLAHASSEE, FLORIDA

