2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021476

Entity Name: BALTIC BROTHERS L.L.C.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8815 CONROY WINDERMERE RD SUITE 358 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8815 CONROY WINDERMERE RD SUITE 358 ORLANDO, FL 32835

FEI Number: 20-0874910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBRIG, ELWOOD M
700 ALMOND ST.
CLERMONT, FL 34712 US
CASTELLON, CHARLES P
12934 DEERTRACE AVE
ORLANDO, FL 32837 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: CHARLES CASTELLON 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCDANIEL, JASON D
 Name:

 Address:
 8815 CONROY WINDERMERE RD #358
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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: JASON MCDANIEL MGR 04/26/2009