

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016490

Entity Name: MIZZEN MARITIME L.L.C.

FILED  
May 28, 2008  
Secretary of State

## Current Principal Place of Business:

93 RALSEY ROAD  
STAMFORD, CT 06902

## New Principal Place of Business:

180 BROAD STREET  
APT 1213  
STAMFORD, CT 06901

## Current Mailing Address:

93 RALSEY ROAD  
STAMFORD, CT 06902

## New Mailing Address:

180 BROAD STREET  
APT 1213  
STAMFORD, CT 06901

FEI Number: 20-2575384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

BACKES, KENNETH P JR  
555 CRANDON BOULEVARD, APT. #82  
KEY BISCAYNE, FL 33149      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: MGRM ( ) Delete  
Name: BACKES, KENNETH P JR  
Address: 555 CRANDON BOULEVARD, APT. #82  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Delete  
Name: BACKES, MEGAN  
Address: 93 RALSEY ROAD  
City-St-Zip: STAMFORD, CT 06902

## 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: KENNETH BACKES

MR

05/28/2008

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