

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019911

FILED
Mar 04, 2009
Secretary of State

Entity Name: VIKING MARITIME CONSULTING, LLC

Current Principal Place of Business:

7960 S.W. 175 STREET
MIAMI, FL 33157

New Principal Place of Business:

104 CROWDER COURT
ST. JOHNS, FL 32259

Current Mailing Address:

7960 S.W. 175 STREET
MIAMI, FL 33157

New Mailing Address:

104 CROWDER COURT
ST. JOHNS, FL 32259

FEI Number: 33-1113225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKKE, KAARE
7960 S.W. 175 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BAKKE, KAARE
104 CROWDER COURT
ST. JOHNS, FL 32259 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKKE, KAARE
Address: 7960 S.W. 175 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKKE, KAARE
Address: 104 CROWDER COURT
City-St-Zip: ST. JOHNS, FL 32259

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: KAARE BAKKE

MGR

03/04/2009

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