

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100278

FILED
Apr 23, 2007
Secretary of State

Entity Name: PATHFINDER MARITIME LLC

Current Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
SUITE 500
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2880 NE 22 COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3471 NORTH FEDERAL HIGHWAY
SUITE 500
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2880 NE 22 COURT
POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSEN, KIM
3471 NORTH FEDERAL HIGHWAY
SUITE 500
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PETERSEN, KIM E MR.
2880 NE 22 COURT
POMPANO BEACH, FL 33062 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: KIM PETERSEN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: PETERSEN, KIM E MR
Address: 3471 N FEDERAL HIGHWAY, STE 500
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: PETERSEN, KIM E MR
Address: 2880 NE 22 COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM E. PETERSEN

MR.

04/23/2007

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