2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# L06000027625

Entity Name: WATERBOURNE MARITIME CONSULTING, LLC

Current Principal Place of Business:

4400 HWY 20 EAST
SUITE 313
NICEVILLE, FL 32578

New Principal Place of Business:

4400 HWY 20 EAST
SUITE 312
NICEVILLE, FL 32578

Current Mailing Address:

4400 HWY 20 EAST
SUITE 313
NICEVILLE, FL 32578

New Mailing Address:

4400 HWY 20 EAST
SUITE 312
NICEVILLE, FL 32578

FEI Number: 20-4503934 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDSBERGER, CHRISTOPH J M
4400 HWY 20 EAST
SUITE 313
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LANDSBERGER, CHRISTOPH J M
4400 HWY 20 EAST
SUITE 312
NICEVILLE, FL 32578 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: _____ 03/10/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LANDSBERGER, CHRISTOPH J M
Address: 4400 HWY 20 EAST, SUITE 313
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LANDSBERGER, CHRISTOPH J M
Address: 4400 HWY 20 EAST, SUITE 312
City-St-Zip: NICEVILLE, FL 32578 US

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: CHRISTOPH LANDSBERGER MGR 03/10/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date