

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095906

Entity Name: BALTIC TECHNOLOGY LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

495 S. BEACH ROAD
HOBE SOUND,, FL 33455

New Principal Place of Business:

Current Mailing Address:

495 S. BEACH ROAD
HOBE SOUND,, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDIN, T.B.
495 S. BEACH ROAD
HOBE SOUND,, FL 33455 US

Name and Address of New Registered Agent:

WALDIN, THOMAS B
495 S. BEACH ROAD
HOBE SOUND,, FL 33455 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: THOMAS B. WALDIN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALDIN, THOMAS B
Address: 495 S BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

I hereby 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: THOMAS B. WALDIN

MGR

01/14/2010

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