

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000005999

FILED
May 27, 2008
Secretary of State**Entity Name:** BRUTUS SHIPPING LLC**Current Principal Place of Business:**671 N W 4TH AVE
FORT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**671 N W 4TH AVE
FORT LAUDERDALE, FL 33311**New Mailing Address:****FEI Number:** 20-8242024**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HVIDSTEN, ARVID
671 N W 4TH AVE
FORT LAUDERDALE, FL 33311 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: MGR () Delete
Name: HVIDSTEN, ARVID
Address: 671 N W 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311Title: MGR () Delete
Name: HVIDSTEN, NADIYA
Address: 671 N W 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311Title: MGR (X) Delete
Name: HVIDSTEN, VICTORIA
Address: 671 N W 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311Title: MGR (X) Delete
Name: NYGARD, ANDERS
Address: 671 N W 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ARVID HVIDSTEN

MGR

05/27/2008

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