

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081444

FILED
Apr 30, 2010
Secretary of State

Entity Name: BALTIC HURRICANE SYSTEMS L.L.C.

Current Principal Place of Business:

8267B CAUSEWAY BOULEVARD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

8267B CAUSEWAY BOULEVARD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 30-0439715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: MGRM
Name: SELTRECHT, DETLEF
Address: POST OFFICE BOX 674
City-St-Zip: PLACIDA, FL 33946 US

Title: MGRM
Name: GOTTSCHALK, PETER
Address: 4824 KING LAKE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 US

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: PETER GOTTSCHALK

MGRM

04/30/2010

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