2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125790

Entity Name: ROYAL MARINE LLC

Address:

City-St-Zip:

411 N NEW RIVER DR ## 1106

FORT LAUDERDALE, FL 33301

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 411 N RIVER DR E#1106 FORT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** 411 N RIVER DR E#1106 FORT LAUDERDALE, FL 33301 FEI Number: 26-1604335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERKMAN, KATRINA A 2861 N W 22ND TERRACE POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HVIDSTEN, ARVID Name: Name: Address: 411 N RIVER DR # 1106 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BREVIK, TERJE 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 MR. 04/28/2008