

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070174

Entity Name: HELMIGMARITIME L.L.C.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

2026 20TH CT
JUPITER, FL 33477 US

New Principal Place of Business:

605 WILLET AVE
JUPITER, FL 33458 US

Current Mailing Address:

2026 20TH CT
JUPITER, FL 33477 US

New Mailing Address:

605 WILLET AVE
JUPITER, FL 33458 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELMIG, RYAN W
2026 20TH CT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HELMIG, RYAN W
605 WILLET AVE
JUPITER, FL 33458 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: RYAN HELMIG

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELMIG, RYAN W
Address: 2026 20TH CT
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELMIG, RYAN W
Address: 605 WILLET AVE
City-St-Zip: JUPITER, FL 33458 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: RYAN HELMIG

MGR

05/14/2009

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