

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004687

FILED  
Mar 31, 2005  
Secretary of State

**Entity Name:** NORWEGIAN MARINE ELECTRONICS, LLC

**Current Principal Place of Business:**

1530-A NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

1310 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**Current Mailing Address:**

1530-A NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

1310 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**FEI Number:** 65-0990190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GORMAN, STEVEN G  
1530-A NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

GORMAN, STEVEN G  
1310 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 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:**

03/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: RYDER, TIM  
Address: 1530-A NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM ( ) Delete  
Name: GORMAN, STEVEN G  
Address: 1530-A NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RYDER, TIM  
Address: 1310 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change ( ) Addition  
Name: GORMAN, STEVEN G  
Address: 1310 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** STEVEN G. GORMAN

MGRM

03/31/2005

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