

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004687

FILED
Feb 08, 2009
Secretary of State

Entity Name: NORWEGIAN MARINE ELECTRONICS, LLC

Current Principal Place of Business:

1310 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1310 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

49 NORTH FEDERAL HIGHWAY
#383
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
1310 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GORMAN, STEVEN G
49 NORTH FEDERAL HIGHWAY
#383
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: STEVEN G. GORMAN

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: STEVEN G. GORMAN

MGRM

02/08/2009

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