

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057129

FILED
Apr 30, 2010
Secretary of State

Entity Name: UNITED CRANE & RIGGING, LLC

Current Principal Place of Business:

1360 NW 33RD STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1360 NW 33RD STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4972679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ.
2500 HOLLYWOOD BLVD.
STE. 212
HOLLYWOOD, FL 33020 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: ROBERTSON, JAMES
Address: 1360 N W 33RD STREEET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: RETTERATH, STEVE
Address: 1241 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: RETTERATH, JASON
Address: 1360 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: J A ROBERTSON

MGRM

04/30/2010

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