2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021307

Entity Name: RIGGING SYSTEMS LLC

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18558 91 PLACE NORTH 3470 NW 7TH STREET LOXAHATCHEE, FL 33470 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

18558 91 PLACE NORTH 3470 NW 7TH STREET LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

FEI Number: 22-3848342 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:

ATKINSON, PATRICIA A 18558 91 PLACE NORTH LOXAHATCHEE, FL 33470 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/MEMBERS:

MGRM

() Change () Addition

ADDITIONS/CHANGES:

() Delete ATKINSON, FRANK H Name: Name: Address: 18558 91 PLACE N Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip:

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: FRANK H. ATKINSON JR 04/18/2004