2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020723

Entity Name: SIGMA-5, LLC

FILED Apr 29, 2010 Secretary of State

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

14545-J MILITARY TRAIL #303 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

14545-J MILITARY TRAIL #303 DELRAY BEACH, FL 33484

FEI Number: 36-4535311 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:

PARKER, RICHARD F 14545-J MILITARY TRAIL #303 DELRAY BEACH, FL 33484 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/MANAGERS:

Title: MGR

 Name:
 PARKER, RICHARD F

 Address:
 6118 DUSENBURG RD

 City-St-Zip:
 DELRAY BEACH, FL 33484

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 Statues.

SIGNATURE: RICHARD F. PARKER MDR 04/29/2010