2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005809

Entity Name: RIGGING SOLUTIONS, LLC

FILED Apr 26, 2010 Secretary of State

US

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

1345 EBB TIDE AVENUE 620 BUCKLEY DR MERRITT ISLAND, FL 32952 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1345 EBB TIDE AVENUE 620 BUCKLEY DR MERRITT ISLAND, FL 32952 KISSIMMEE, FL 34741

FEI Number: 20-2202953 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:

LITZ, MICHAEL W
1345 EBB TIDE AVENUE
MERRITT ISLAND, FL 32952 US
LITZ, MICHAEL W
620 BUCKLEY DR
KISSIMMEE, FL 34741

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: MICHAEL LITZ 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LITZ, MICHAEL W

 Address:
 620 BUCKLEY DR

 City-St-Zip:
 KISSIMMEE, FL 34741

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: MICHAEL LITZ MGR 04/26/2010