

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057129

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNITED CRANE & RIGGING, LLC

Current Principal Place of Business:

2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020

New Principal Place of Business:

1360 NW 33RD STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020

New Mailing Address:

1360 NW 33RD STREET
POMPANO BEACH, FL 33064

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.
% MANELLA & KLAPHOLZ
2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLAPHOLZ, JOSEPH P ESQ.
2500 HOLLYWOOD BLVD.
STE. 212
HOLLYWOOD, FL 33020 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTSON, JAMES
Address: 5954 NW 74TH TERR.
City-St-Zip: PARKLAND, FL 33067

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

Title: MGRM () Delete
Name: RETTERATH, JASON
Address: 10708 EL PARAISO PL
City-St-Zip: DELRAY BEACH, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTSON, JAMES
Address: 1360 N W 33RD STREEET
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: JAMES ROBERTSON

MGMR

04/24/2009

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