2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000070682

Entity Name: VIKING INVESTMENTS INTERNATIONAL, LLC

FILED Jul 14, 2009 Secretary of State

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

512 DANIELS AVE 712 DANIELS AVE ORLANDO, FL 32801 CRLANDO, FL 32801

Current Mailing Address: New Mailing Address:

512 DANIELS AVE 712 DANIELS AVE ORLANDO, FL 32801 712 DANIELS AVE

FEI Number: 20-5312423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESLEY, LUKE J PRES
512 DANIELS AVE
ORLANDO, FL 32801 US

CHESLEY, LUKE J PRES
712 DANIELS AVE
ORLANDO, FL 32801 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: 07/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CHESLEY, LUKE J PRES
 Name:
 CHESLEY, LUKE J PRES

 Address:
 512 DANIELS AVE
 Address:
 712 DANIELS AVE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

Title: VP () Delete Title: VP (X) Change () Addition Name: CRILL, HEATHER L VP Name: FINN, MICHAEL S VP

Address: 512 DANIELS AVE Address: 1523 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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: LUKE CHESLEY PRES 07/14/2009