

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056459

Entity Name: PITTZ AMERICA LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

908 EAST ARIZONA LLC
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:
908 EAST ARIZONA AVE
DELAND, FL 32724

New Mailing Address:
908 EAST ARIZONA LLC
DELAND, FL 32724

FEI Number: 26-2759428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIGMON, MICHAEL J
908 EAST ARIZONA AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SIGMON, MICHAEL J
Address: 908 EAST ARIZONA AVE
City-St-Zip: DELAND, FL 32724

Title: MGRM () Delete
Name: SAGEN, ERLING
Address: SCHOUS PLASS 3D
City-St-Zip: 0552 OSLO, NORWAY, XX

Title: MGRM () Delete
Name: BUER, TORE
Address: PB 370 SENTRUM
City-St-Zip: 0106 OSLO, NORWAY, XX

Title: MGRM () Delete
Name: KVAASE, ERIK GRAN
Address: KVASE
City-St-Zip: 4770 HOVAQ, NORWAY, XX

Title: MGRM () Delete
Name: HAMMERSTROM, OLE
Address: VOIEAASEN 21
City-St-Zip: 4623 KRISTIANSAND, NORWAY, XX

Title: MGRM () Delete
Name: SIGMON, CAROLINE
Address: 908 E ARIZONA AVE
City-St-Zip: DELAND, FL 32724 XX

ADDITIONS/CHANGES:

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

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

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

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

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: MICHAEL SIGMON

MGRM

06/15/2009

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