

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: PITTZ AMERICA LLC

Current Principal Place of Business:

908 EAST ARIZONA LLC
DELAND, FL 32724

New Principal Place of Business:

908 EAST ARIZONA AVE
DELAND, FL 32724

Current Mailing Address:

908 EAST ARIZONA LLC
DELAND, FL 32724

New Mailing Address:

908 EAST ARIZONA AVE
DELAND, FL 32724

FEI Number: 26-2759428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGRM
Name: BAAN, VICTOR A
Address: BLOKKHUSVEIEN 10
City-St-Zip: N-3950 BREVIK, NORWAY, OC 00000 OC

Title: MGRM
Name: BUER, TORE
Address: PB 370 SENTRUM
City-St-Zip: 0106 OSLO, NORWAY, OC 00000 OC

Title: MGRM
Name: KVAASE, ERIK GRAN
Address: KVASE
City-St-Zip: 4770 HOVAQ, NORWAY, OC 00000 OC

Title: MGRM
Name: HAMMERSTROM, OLE
Address: VOIEAASEN 21
City-St-Zip: 4623 KRISTIANSAND, NORWAY, OC 00000 OC

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 Statutes.

SIGNATURE: MICHAEL J SIGMON

MGM

04/16/2010

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