

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056459

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: PITTZ AMERICA LLC

**Current Principal Place of Business:**

908 EAST ARIZONA AVE  
DELAND, FL 32724

**New Principal Place of Business:**

**Current Mailing Address:**

908 EAST ARIZONA AVE  
DELAND, FL 32724

**New Mailing Address:**

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

MGRM

01/25/2011

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