

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056849

Entity Name: UNCLE RIG, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

212 MAPLE DRIVE
HOGANSVILLE, GA 30230

New Principal Place of Business:

1415 PROMONTORY ROAD
BOISE, ID 83702

Current Mailing Address:

212 MAPLE DRIVE
HOGANSVILLE, GA 30230

New Mailing Address:

1415 PROMONTORY ROAD
BOISE, ID 83702

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 322025017 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WARE, HOLLAND M
Address: 2121 MAPLE DRIVE
City-St-Zip: HOGANSVILLE, GA 30230

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: HOLLAND M. WARE

MGR

01/09/2009

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