2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006859

Entity Name: REAL RIGGING SOLUTIONS LLC

FILED Jan 17, 2010 Secretary of State

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

113 SPRING CHASE CIRCLE ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

113 SPRING CHASE CIRCLE ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-4197619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMSON, FRANK A 113 SPRING CHASE CIRCLE ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMSON, FRANK A MR
Address: 113 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM

Name: DAN, HOUSER L MR Address: 124 BULOVA DR City-St-Zip: APOPKA, FL 32701 US

Title: MGRM

Name: OWSHANIK, JOHN F MR Address: 183 CANTERCLUB TRAIL City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM

Name: LUPINSKIS, ALEKSANDRS Address: 4719 CASON COVE DR. #1513

City-St-Zip: ORLANDO, FL 32811

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 Statues.

SIGNATURE: F WILLIAMSON MGRM 01/17/2010