2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104028

Entity Name: BIG RIG CONSULTANTS LLC

FILED Apr 17, 2010 Secretary of State

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

505 NORTH DANIELS STREET PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

505 NORTH DANIELS STREET PLANT CITY, FL 33563

FEI Number: 27-1632083 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGRS

Name: SIMMONS, KATHLEEN E
Address: 505 NORTH DANIELS STREET
City-St-Zip: PLANT CITY, FL 33563

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: KATHLEEN E SIMMONS MGR 04/17/2010