

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075408

FILED
Jan 04, 2012
Secretary of State

Entity Name: WATCHDOG PETROLEUM SERVICES, LLC

Current Principal Place of Business:

409 OLD HWY 50, STE E
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 647
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 26-3121736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADISON, KEVIN
1730 E HWY 50, STE 54
CLERMONT, FL 34711 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: MADISON, KEVIN
Address: P.O. BOX 647
City-St-Zip: MINNEOLA, FL 34755 US

Title: MGRM
Name: COLDON, JEFFERY D
Address: 673 SEAGULL DRIVE
City-St-Zip: PARAMUS, NJ 07652 US

Title: MGRM
Name: THOMPSON, RUSSELL
Address: 59 DOROTHY DRIVE
City-St-Zip: N. Haledon, NJ 07508

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: KEVIN MADISON

MGRM

01/04/2012

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