

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092387

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: SUNCOAST DRILLING "LLC"

Current Principal Place of Business:

34941 DOUBLE EAGLE COURT
ZEPHRYHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

34941 DOUBLE EAGLE COURT
ZEPHRYHILLS, FL 33541 US

New Mailing Address:

FEI Number: 27-3542107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, MATTHEW A
34941 DOUBLE EAGLE COURT
ZEPHRYHILLS, FL 33541 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: HERRON, MATTHEW A
Address: 34941 DOUBLE EAGLE COURT
City-St-Zip: ZEPHRYHILLS, FL 33541

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: MATTHEW HERRON MGM 02/16/2011

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