

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003848

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: MATTHEWS PETRO-EXPLORATION II, LLC

**Current Principal Place of Business:**

1710 CROSSWINDS LANDING  
FT. WALTON BEACH, FL 325471184

**New Principal Place of Business:**

1710 CROSSWINDS LANDING  
FT. WALTON BEACH, FL 325471184 US

**Current Mailing Address:**

1710 CROSSWINDS LANDING  
FT. WALTON BEACH, FL 325471184

**New Mailing Address:**

1710 CROSSWINDS LANDING  
FT. WALTON BEACH, FL 325471184 US

FEI Number: 65-0992891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATTHEWS, ROBERT  
1710 CROSSWINDS LANDING  
FORT WALTON BEACH, FL 325471184 US

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

MATTHEWS, ROBERT D  
1710 CROSSWINDS LANDING  
FORT WALTON BEACH, FL 325471184 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: ROBERT D. MATTHEWS

04/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MATTHEWS, ROBERT D  
Address: 1710 CROSSWINDS LANDING  
City-St-Zip: FT WALTON BEACH, FL 325471184

Title: MGRM ( ) Delete  
Name: HILL, SIDNEY G  
Address: 22896 PINEYWOOD CIR.  
City-St-Zip: CALIFORNIA, MD 206199125

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HILL, SIDNEY G  
Address: PO BOX 1036  
City-St-Zip: SOLOMAN'S, MD 206881036 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT D MATTHEWS

MGRM

04/21/2005

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