2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002512

Entity Name: WEBB ENERGY, L.L.C.

FILED Jan 14, 2009 Secretary of State

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

11415 TUSCARORA LANE NO. 2 MINNEOLA, FL 34755

Current Mailing Address: New Mailing Address:

PO BOX 716 MINNEOLA, FL 34755

FEI Number: 59-3698925 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:

PARIS, PATRICK R 11415 TUSCARORA LANE NO. 2 MINNEOLA, FL 34755 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARIS, PATRICK
 Name:

 Address:
 11415 TUSCARORA LANE
 Address:

 City-St-Zip:
 MINNEOLA, FL 34755
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK R PARIS MAN 01/14/2009