2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** DOCUMENT # L03000019753 Feb 01, 2006 08:00 AN **Secretary of State** THE OL' RELIABLE SHEEPSHEAD RIG COMPANY, LLC Principal Place of Business Mailing Address 14306 CYPRESS ISLAND CIR. PALM BEACH GARDENS FL 33410 14306 CYPRESS ISLAND CIR. PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For 4. FEI Number City & State City & State NO-T APPLICABLE Not Applicat Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name WELCH, MILLER A JR. Street Address (P.O. Box Number is Not Acceptable) 14306 CYPRESS ISLAND CIR. PALM BEACH GARDENS FL 33410 Zip Code City 8. 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. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 U00000414253 02/11/06-80030-018 50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Change Addition ☐ Delete TITLE TITLE NAME NAME WELCH, JR., MILLER A STREET ADDRESS STREET ADDRESS 14306 CYPRESS ISLAND CIR CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change Add: THEF TITLE ☐ Belefe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Add: ☐ Delete TITLE THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Delete TITLE ☐ Change I∏ Add" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change DHE HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the

e receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

limited liability company or

TYPED OR PRINTED NAME OF SIGNING MANAGING

SIGNATURE