2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## Feb 27, 2008 08:00 AN DOCUMENT # L03000050584 1. Entity Name **Secretary of State** HARRIS WELL DRILLING L.L.C Principal Place of Business Mailing Address 14202 LEE ROAD 14202 LEE ROAD WIMAUMA FL 33598 WIMAUMA FL 33598 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Aut. #, etc. CR2E083 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 51-0492124 Not Applicable Country Zic Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS. TYRONE Street Address (P.O. Box Number is Not Acceptable) **14202 LEE ROAD** WIMAUMA FL 33598 City Zip Code 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 accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008. Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS, TYRONE NAME 000000841716 03/10/08-80028-013 138.75 STREET ADDRESS **14202 LEE ROAD** STREET ADDRESS CITY-ST-ZIP WIMAUMA FL 33598 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change Addition NAME HARRIS, WYNETTE MAME STREET ADDRESS STREET ADDRESS 14202 LEE ROAD CITY-ST-ZIP WIMAUMA FL 33598 CITY-ST-Z:P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: JUST HANNE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE COM DESIGN DESCRIPTION OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. Thereby 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.