2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 20, 2008 08:00 A DOCUMENT # L03000051093 **Secretary of State** 1. Entity Name SOUTHERN DRILLING CO., LLC Principal Place of Business Mailing Address 705 NORTH JACKSON ROAD 705 NORTH JACKSON ROAD VENICE, FL 34292 VENICE, FL 34292 01262008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0335531 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent NERI, MICHAEL A DO NOT WRITE 705 NORTH JACKSON ROAD VENICE, FL 34292 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000864807 MANAGING MEMBERS/MANAGERS 9. 04/07/08-80002-014 138.75 MGRM TITLE NER! MICHAEL A NAME 705 NORTH JACKSON ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 trained empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

Michael A. Neri

3/18/2008

(941) 484-7870

SIGNATURE AND TYPED OR PRINTED HAME OF EIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #