

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004865

FILED
Jan 11, 2011
Secretary of State

Entity Name: SUTCLIFFE WELL DRILLING, LLC

Current Principal Place of Business:

5115 HAROLD AVE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

5115 HAROLD AVE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 54-2141285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTCLIFFE, HORACE III
5115 HAROLD AVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

SUTCLIFFE, CAROL S PRES.
5115 HAROLD AVE
SARASOTA, FL 34235 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: CAROL S. SUTCLIFFE

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTCLIFFE, CAROL S PRES
Address: 5115 HAROLD AVE
City-St-Zip: SARASOTA, FL 34235

Title: MGR
Name: SUTCLIFFE, COLE SEC.
Address: 5115 HAROLD AVE
City-St-Zip: SARASOTA, FL 34235

I hereby 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: CAROL SUTCLIFFE

MGR

01/11/2011

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