2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006985

Entity Name: CLYDE H. SMITH DRILLING, LLC

FILED May 22, 2008 Secretary of State

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

9767 HWY 349 WEST O'BRIEN, FL 32071

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 41 O'BRIEN, FL 32071

FEI Number: 27-0077941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOW, GEORGE W III 106 WHITE AVENUE SUITE C LIVE OAK, FL 32064 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:
 SMITH, CLYDE H
 Name:

 Address:
 POST OFFICE BOX 41
 Address:

 City-St-Zip:
 O'BRIEN, FL 32071
 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: CLYDE H. SMITH MGRM 05/22/2008