


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000012211 1. Entity Name REISER OIL & GAS, LLC	
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Principal Place of Business 319 CLEMATIS STREET, SUITE 700 WEST PALM BEACH, FL 33401	Mailing Address P.O. BOX 3197 NEW YORK, NY 10163
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DO NOT WRITE IN THIS SPACE



04202008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0748603	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent DAVID M. BOVI, P.A. 319 CLEMATIS STREET, SUITE 700 WEST PALM BEACH, FL 33401
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**DO NOT WRITE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>
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FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	000000917669 05/13/08-80051-022 143.75
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REISER, MELVYN A 319 CLEMATIS STREET, SUITE 700 WEST PALM BEACH, FL 33401
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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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: <i>Helmut Reiser</i> <i>April 22 2008</i> <i>212-949-3580</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date</small> <i>April 22 2008</i>	<small>Daytime Phone #</small> <i>212-949-3580</i>
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Cell # 917-592-8311