

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 26, 2008
Secretary of State**

DOCUMENT# L04000017919

Entity Name: JOHNNY SMITH WELL DRILLING, LLC

Current Principal Place of Business:

9767 W HWY 349
O'BRIEN, FL 32071 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
O'BRIEN, FL 32071 US

New Mailing Address:

FEI Number: 27-0098198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOW, GEORGE W III
106 WHITE AVENUE
SUITE C
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SMITH, JOHNNY C
Address: 9767 W HWY 349
City-St-Zip: O'BRIEN, FL 32071 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHNNY C SMITH

MGRM

05/26/2008

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