


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Sep 12, 2005 8:00 am
Secretary of State

08-31-2005 90065 018 ****55.00
09-12-2005 90121 042 *****5.00

| | | | |
|---|---|--|---|
| DOCUMENT # L04000029130 | |  | |
| 1. Entity Name DAN MC GUIRE WELL DRILLING LLC | | | |
| Principal Place of Business 4571 DAVID DR BARTOW, FL 33830 US | | Mailing Address P.O. BOX 1055 EAGLE LAKE, FL 33839 US | |
| 2. Principal Place of Business <i>Bartow</i> | | 3. Mailing Address <i>P.O. Box 1055</i> | |
| Suite, Apt. #, etc. <i>Home</i> | | Suite, Apt. #, etc. <i>Home</i> | |
| City & State <i>Bartow FL.</i> | | City & State <i>Eagle Lake FL.</i> | |
| Zip <i>33830</i> Country <i>FL</i> | | Zip <i>33839</i> Country <i>FL</i> | |
| 4. FEI Number <i>34-2055-881</i> | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required | | | |
| 8. Name and Address of Current Registered Agent MC GUIRE, DAN 4571 DAVID DR BARTOW FL, FL 33830 | | 7. Name and Address of New Registered Agent Name <i>Dan Mc Guire</i> Street Address (P.O. Box Number is Not Acceptable) <i>4571</i> <i>Bartow FL. 4571 David Dr</i> City <i>FL</i> Zip Code <i>33830</i> | |
| 6. 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 <i>DAN MC GUIRE</i> | | Signature, typed or printed name of registered agent and title if applicable. <i>Dan Mc Guire</i> DATE <i>9-9-05</i> | |
| Filing Fee is \$50.00 Due by September 7, 2005 | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS / MANAGERS | | 10. ADDITIONS / CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MC GUIRE, DAN 4571 DAVID DR BARTOW, FL 33830 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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>DAN MC GUIRE</i> | | Date <i>9-9-05</i> <i>863-533-8247</i> | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | Date Daytime Phone # | |



ATTACHMENT

14019459

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 1, 2005

34-2055-881

DAN MC GUIRE WELL DRILLING LLC
P.O. BOX 1055
EAGLE LAKE, FL 33839 US

4-11-1937

Subject: DAN MC GUIRE WELL DRILLING LLC

Reference Number:

L04000029130

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOICATION,
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF
CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314
WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/LS
ANNUAL REPORTS SECTION