

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050198

FILED
Apr 30, 2011
Secretary of State

Entity Name: D. R. RILES WELL DRILLING, LLC

Current Principal Place of Business:

7001 NW 257TH STREET
LAWTEY, FL 32058 US

New Principal Place of Business:

6918 GILDA COURT
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

6918 GILDA COURT
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 04-3794940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILES, DOUGLAS R JR.
7001 NW 257TH STREET
LAWTEY, FL 32058 US

Name and Address of New Registered Agent:

RILES, DOUGLAS R JR.
6918 GILDA COURT
KEYSTONE HEIGHTS, FL 32656 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: DOUGLAS R. RILES, JR.

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RILES, DOUGLAS R JR.
Address: 6918 GILDA COURT
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: MGRM
Name: RILES, CORINNA V
Address: 6918 GILDA COURT
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: CORINNA V. RILES

MGRM

04/30/2011

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