2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057138

Entity Name: LUFFMAN WELL DRILLING, LLC

US

FILED Apr 09, 2010 Secretary of State

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

37133 LONG AVENUE DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

PO BOX 556

DADE CITY, FL 33526 US

FEI Number: 20-1463808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUFFMAN, ROBERT E 37010 FLORIDA AVE. DADE CITY, FL 33525

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

 Name:
 LUFFMAN, JAMES R

 Address:
 37133 LONG AVENUE

 City-St-Zip:
 DADE CITY, FL 335232148 US

Title: MGRM

 Name:
 LUFFMAN, ROBERT E

 Address:
 37133 LONG AVENUE

 City-St-Zip:
 DADE CITY, FL 335232148 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 Statues.

SIGNATURE: JAMES LUFMAN MEM 04/09/2010