

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064382

FILED
Jan 23, 2006
Secretary of State

Entity Name: THREE MEN AND A DRILL, LLC

Current Principal Place of Business:

114 TIMBERLACHEN CIRCLE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

114 TIMBERLACHEN CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-1553603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP L. LOGAS, P.A.
55 E. PINE STREET
ORLANDO, FL 32801 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: PYLE, KENNETH E
Address: 322 E. CENTRAL BOULEVARD, #1601
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Delete
Name: LALL, DEOROJ R
Address: 14357 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820 US

Title: MGRM () Delete
Name: MCANLY, JAMES
Address: 343 STREAMVIEW WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK G. HILL

MR.

01/23/2006

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