2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064382

Entity Name: THREE MEN AND A DRILL, LLC

FILED Apr 30, 2008 Secretary of State

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

114 TIMBERLACHEN CIRCLE 121 S. ORANGE AVE

LAKE MARY, FL 32746 US 1170-N

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

114 TIMBERLACHEN CIRCLE 121 S. ORANGE AVE LAKE MARY, FL 32746 US 1170-N

ORLANDO, FL 32801

ADDITIONS/CHANGES:

FEI Number: 20-1553603 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:

PHILIP L. LOGAS, P.A. 55 E. PINE STREET ORLANDO, FL 32801

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

Electronic dignature of registered rigent

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MANAGING MEMBERS/MANAGERS:

US

MGRM () Delete Title: MGR (X) Change () Addition

Name: PYLE, KENNETH E Name: PYLE, KENNETH E

Address: 322 E. CENTRAL BOULEVARD, #1601 Address: 121 S. ORANGE AVE, SUITE 1170-N

City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LALL, DEOROJ R
 Name:

 Address:
 14357 LAKE PICKETT ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32820 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MCANLY, JAMES
 Name:

 Address:
 343 STREAMVIEW WAY
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HUMPHRESS, DANIEL W
 Name:

 Address:
 100 SOUTH EOLA DRIVE UNIT 1503
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 Z
 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: KENNETH PYLE PRES 04/30/2008