2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 08, 2005 08:00 AM Secretary of State

DOCUMENT # £0400069645 1. Entity Name SWILLEYSHEDD ENERGY INVESTMENTS, LLC					Secretary of State
Principal Place of Business 501 B HWY. 98 DESTIN, FL 32541 US		Mailing Address 501 B HWY. 98 DESTIN, FL 32541 US			
2. Principal Place of Business		3. Mailing Address			;
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07052005 Chg-LLC CR2E083 (10/03)
City & State		City & State			4. FE! Number Applied For Not Applicable
Zip	Country	Zip	Coun	try	5. Certificate of Status Desired \$5.00 Additional Fee Required
	6. Name and Address of Current	Registered Agent		Name	7. Name and Address of New Registered Agent
30 SOUTH	EAD & ASSOCIATES, P.A. I SHORE DRIVE		;	Street Address (F	P.O. Box Number is Not Acceptable)
DESTIN, F	L 32550 _		ļ		
			i	City	FL Zip Code
8. 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when refusating) DATE					
750,00					
Filing Fee is \$50.00 Due by September 7, 2005		check # 1003			Make check payable to Florida Department of State
9.	MANAĞINĞ MEMBE		10.		ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SWILLEY, CRAIG 501 B HWY. 98 DESTIN, FL 32550	☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHEDD, WES 501 B HWY. 98 DESTIN, FL 32550	☐ Delete		1	☐ Change ☐ Addition U00000371635 U7/08/05-80015-003 50.00
TITLE MAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			☐ Change ☐ Addition
TITLE RAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	1	}	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	and the state of t	☐ Delete	CHTY-	ET ADDRESS ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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: 7-6-05 850-259-1326 SIGNATURE AND TYPED ON WINTED NAME OF SIGNING MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dayline Prome #					