2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086975

Entity Name: LORENZEN OIL AND GAS, LLC

FILED Apr 30, 2006 Secretary of State

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

4589 SAILMAKER LANE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4589 SAILMAKER LANE DESTIN, FL 32541

FEI Number: 76-0772816 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:

LORENZEN, RYAN C 10859 EMERALD COAST PARKWAY #4-227 DESTIN, FL 32550 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LORENZEN, DWIGHT C
 Name:

 Address:
 4589 SAILMAKER LANE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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

 Name:
 LORENZEN, RYAN C
 Name:
 LORENZEN, RYAN C

 Address:
 2 WIMBLEDON COURT
 Address:
 4551 SAILMAKER LANE

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 DESTIN, FL 32541

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: RYAN C. LORENZEN MGRM 04/30/2006