2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055976

Address:

City-St-Zip:

90 SPIRES LN #10

SANTA ROSA BEACH, FL 32459

Entity Name: C & A GEOPHYSICAL CONSULTING, L.L.C.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 90 SPIRES LN #10 SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 90 SPIRES LN #10 SANTA ROSA BEACH, FL 32459 FEI Number: 20-2971961 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: SWIERCZ, ALAN M 90 SPIRES LN #10 SANTA ROSA BEACH, FL 32459 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: MGRM Title: () Change () Addition () Delete SWIERCZ, ALAN M Name: Name: Address: 90 SPIRES LN #10 Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SWIERCZ, CATHY M Name:

Address:

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: ALAN SWIERCZ MGR 04/07/2008