

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109257

FILED
Aug 24, 2007
Secretary of State

Entity Name: PETRO-TEX OIL & GAS COMPANY, LLC

Current Principal Place of Business:

304 PLANTATION RD
PALM BEACH, FL 334803415

New Principal Place of Business:

Current Mailing Address:

304 PLANTATION RD
PALM BEACH, FL 334803415

New Mailing Address:

FEI Number: 20-3781881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STANTON, WALTER T
712 NORTH US ONE #300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MASHBURN, PERRY A
2863 NORTHLAKE BLVD
STE 9
LAKE PARK, FL 33403 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: PERRY A MASHBURN

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLLES, WILLIAM W
Address: 304 PLANTATION RD
City-St-Zip: PALM BEACH, FL 334803415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLLES, WILLIAM W
Address: 304 PLANTATION RD
City-St-Zip: PALM BEACH, FL 334803415 US

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: WILLIAM W BOLLES

MGRM

08/24/2007

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