

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109257

FILED
Mar 19, 2008
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:

1551 N FLAGLER
APT 605
WEST PALM BEACH, FL 33401

Current Mailing Address:

304 PLANTATION RD
PALM BEACH, FL 334803415

New Mailing Address:

1551 N FLAGLER
APT 605
WEST PALM BEACH, FL 33401

FEI Number: 20-3781881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLLES, WILLIAM W
Address: 1551 N FLAGLER APT 605
City-St-Zip: WEST PALM BEACH, FL 33401 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

03/19/2008

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