

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109257

FILED
Feb 10, 2010
Secretary of State

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

Current Principal Place of Business:

1551 N FLAGLER
APT 605
WEST PALM BEACH, FL 33401

New Principal Place of Business:

320 SECOND AVE
COLUMBIA, MS 39429

Current Mailing Address:

1551 N FLAGLER
APT 605
WEST PALM BEACH, FL 33401

New Mailing Address:

320 SECOND AVE
COLUMBIA, MS 39429

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:

BOLLES, WILLIAM W
320 SECOND AVE
COLUMBIA, FL 39429 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: WILLIAM W BOLLES

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLLES, WILLIAM W
Address: 1551 N FLAGLER APT 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: BOLLES, KORI S
Address: 1823 PRINCETON AVE
City-St-Zip: CHARLOTTE, NC 28209

I hereby 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

MMR

02/10/2010

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