

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000109257

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

320 SECOND AVE  
COLUMBIA, MS 39429

**New Principal Place of Business:**

**Current Mailing Address:**

320 SECOND AVE  
COLUMBIA, MS 39429

**New Mailing Address:**

1701 S FLAGLER  
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:**

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

**Name and Address of New Registered Agent:**

BOLLES, WILLIAM W  
1701 S FLAGLER  
WEST PALM BEACH, FL 33401 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

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOLLES, WILLIAM W  
Address: 1701 S FLAGLER  
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

MMBR

04/28/2011

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