

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118154

Entity Name: EKY OIL AND GAS, LLC

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

3945 HOLCOMB BRIDGE RD., STE. 100
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3945 HOLCOMB BRIDGE RD., STE. 100
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 04-3838173 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:

Name and Address of New Registered Agent:

LOFF, SANFORD CPA
1800 N E 114 STREET - #1604
NORTH MIAMI, FL 33181 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:

Title: MGRM () Delete
Name: VAN DE GRIFT, GARRETT
Address: 3945 HOLCOMB BRIDGE RD., STE. 100
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES:

Title: () Change () Addition
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: GARRETT VAN DE GRIFT

MGRM

08/29/2007

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