2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004850

City-St-Zip:

BOCA RATON, FL 33431 US

Entity Name: L AND N OIL AND GAS, LLC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2300 CORPORATE BLVD. NW SUITE 232 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2300 CORPORATE BLVD. NW SUITE 232 BOCA RATON, FL 33431 FEI Number: 20-4013289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLAZER, ERIC L 2300 CORPORATE BLVD. NW SUITE 232 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BECK, LOUIS S Name: Name: Address: 2300 CORPORATE BLVD. NW, SUITE 232 Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPRINGER, GERALD Name: Address: 2300 CORPORATE BLVD, NW, SUITE 232 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS S BECK MGRM 02/08/2007