

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004850

Entity Name: L AND N OIL AND GAS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2300 CORPORATE BLVD. NW
SUITE 232
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BLVD. NW
SUITE 232
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4013289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC L
2300 CORPORATE BLVD. NW
SUITE 232
BOCA RATON, FL 33431 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
Name: BECK, LOUIS S
Address: 2300 CORPORATE BLVD. NW, SUITE 232
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: SPRINGER, GERALD
Address: 2300 CORPORATE BLVD. NW, SUITE 232
City-St-Zip: BOCA RATON, FL 33431 US

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: LOUIS S. BECK

MGRM

01/21/2010

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