

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000008255

FILED
Jun 26, 2008
Secretary of State

Entity Name: CRUMB'S WELL DRILLING LLC

Current Principal Place of Business:

3200 HENDRY ISLES BLVD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

3200 HENDRY ISLES BLVD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-1140519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMB, TIMOTHY B
3200 HENDRY ISLE BLVD
CLEWISTON, FL 33440 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 () Delete
Name: CRUMB, TIMOTHY B
Address: 3200 HENDRY ISLE BLVD
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM () Delete
Name: CRUMB, BRIAN K
Address: 3200 HENDRY ISLE BLVD
City-St-Zip: CLEWISTON, FL 33440

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CRUMB, GREG
Address: 1512 JOSHUA BLVD
City-St-Zip: CLEWISTON, FL 33440

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: TIMOTHY CRUMB

MGRM

06/26/2008

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