

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052200

FILED
Apr 15, 2008
Secretary of State

Entity Name: BUSEYE PRODUCTION SERVICES, LLC

Current Principal Place of Business:

140 INTRACOASTAL POINT DRIVE
NO. 410
JUPITER, FL 33477 US

New Principal Place of Business:

140 INTRACOASTAL POINT DRIVE
SUITE 410
JUPITER, FL 33477 US

Current Mailing Address:

P. O. BOX 1748
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 20-4974696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: MGR () Delete
Name: NIEDLAND, SUZANNE
Address: 140 INTRACOASTAL POINT DRIVE, NO. 410
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEDLAND, SUZANNE L
Address: 140 INTRACOASTAL POINT DRIVE, NO. 410
City-St-Zip: JUPITER, FL 33477 US

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: SUZANNE L. NIEDLAND

MGRM

04/15/2008

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