

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065112

FILED
Jul 05, 2008
Secretary of State

Entity Name: CORNELL ENVIRONMENTAL DRILLING LLC

Current Principal Place of Business:

3900 ORANGE STREET
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

3900 ORANGE STREET
LANTANA, FL 33462 US

New Mailing Address:

P.O. BOX 669
PINEVILLE, NC 28134 US

FEI Number: 41-2209165 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:

CORNELL, BROOKE R
1300 NW 70TH WAY
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GILLES, BROOKE R
1300 NW 70TH WAY
PLANTATION, FL 33313 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: BROOKE GILLES

07/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLES, GAEL MR
Address: 639 HOSTA DRIVE
City-St-Zip: FORT MILL, SC 29715 US

Title: MGRM () Delete
Name: CORNELL, BRIAN J MR
Address: 3900 ORANGE STREET
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM () Delete
Name: CORNELL, BROOKE R MS
Address: 639 HOSTA DRIVE
City-St-Zip: FORT MILL, SC 29715 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GILLES, BROOKE R MRS
Address: 639 HOSTA DRIVE
City-St-Zip: FORT MILL, SC 29715 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: BROOKE GILLES

MGRM

07/05/2008

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