2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095933

Entity Name: PETROTECH CONSULTING, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 HILLBROOK WAY

2014 EAST AVERY STREET
PENSACOLA, FL 32503 US

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

5 HILLBROOK WAY

2014 EAST AVERY STREET
PENSACOLA, FL 32503 US

PENSACOLA, FL 32503 US

FEI Number: 20-5770278 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:

HELLRICH, MARK H
5 HILLBROOK WAY
PENSACOLA, FL 32503 US
HELLRICH, MARK H
2014 EAST AVERY STREET
PENSACOLA, FL 32503 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: 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 HELLRICH, MARK H
 Name:
 HELLRICH, MARK H

Address: 5 HILLBROOK WAY Address: 2014 EAST AVERY STREET City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

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: MARK H HELLRICH MR 01/19/2009