

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100976

FILED
Jan 05, 2008
Secretary of State

Entity Name: M & S GEOTECHNICAL DRILLING LLC

Current Principal Place of Business:

1141 PADDOCK CT
LUTZ, FL 335495228

New Principal Place of Business:

1141 PADDOCK CT
LUTZ, FL 33558 US

Current Mailing Address:

1141 PADDOCK CT
LUTZ, FL 335495228

New Mailing Address:

1141 PADDOCK CT
LUTZ, FL 33558 US

FEI Number: 20-5765971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREVIER, STEVEN J
164 KEATING DRIVE
LARGO, FL 33770 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: CREVIER, STEVEN J
Address: 164 KEATING DRIVE
City-St-Zip: LARGO, FL 33770

Title: MGRM () Delete
Name: GRONER, MICHAEL D
Address: 164 KEATING DRIVE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CREVIER, STEVEN J
Address: 164 KEATING DRIVE
City-St-Zip: LARGO, FL 33770 US

Title: MGRM (X) Change () Addition
Name: GRONER, MICHAEL D
Address: 1141 PADDOCK CT
City-St-Zip: LUTZ, FL 33558 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: STEVEN CREVIER

MGRM

01/05/2008

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