

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000100976

FILED
Jul 29, 2010
Secretary of State

Entity Name: M & S GEOTECHNICAL DRILLING LLC

Current Principal Place of Business:

1141 PADDOCK CT
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

1141 PADDOCK CT
LUTZ, FL 33558 US

New Mailing Address:

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:

GRONER, MICHEL D
1141 PADDOCK COURT
LUTZ, FL 33558 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: MICHEL GRONER

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRONER, MICHAEL D
Address: 1141 PADDOCK COURT
City-St-Zip: LUTZ, FL 33558 US

I hereby 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: MICHAEL GRONER D

MGRM

07/29/2010

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