2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101118

Address:

City-St-Zip:

Entity Name: CANTRELL OIL & GAS LLC

1911 NE 210TH STREET

N. MIAMI BEACH, FL 33179

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3991 SHADY RIDGE ROAD FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 3991 SHADY RIDGE ROAD FORT LAUDERDALE, FL 33312 FEI Number: 20-5653198 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: NOVELLI, LEONARD 3991 SHÁDY RIDGE ROAD FORT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NOVELLI, LEONARD Name: Name: Address: 3991 SHADY RIDGE ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CANTRELL, ESTHER Name:

Address:

City-St-Zip:

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: LEONARD NOVELLI MGR 04/25/2007