

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101118

Entity Name: CANTRELL OIL & GAS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3991 SHADY RIDGE ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3991 SHADY RIDGE ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5653198 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:

Name and Address of New Registered Agent:

NOVELLI, LEONARD
3991 SHADY 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:

Title: MGR () Delete
Name: NOVELLI, LEONARD
Address: 3991 SHADY RIDGE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: CANTRELL, ESTHER
Address: 1911 NE 210TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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

05/01/2009

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