## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004489

Entity Name: SHALE AND SANDS OIL RECOVERY LLC

FILED Mar 29, 2010 Secretary of State

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

3501-B NORTH PONCE DE LEON BLVD., #388 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3501-B NORTH PONCE DE LEON BLVD., #388 ST. AUGUSTINE, FL 32084

FEI Number: 20-4785708 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:

O'BRIEN, JOHN 3501-B NORTH PONCE DE LEON BLVD., #388 ST. AUGUSTINE, FL 32084 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

Name: O'BRIEN, JOHN

Address: 3501-B NORTH PONCE DE LEON BLVD., #388

City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: JOHN OBRIEN MGR 03/29/2010