2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022885

Entity Name: FLORIDA KEYS WELL DRILLING, LLC

FILED Apr 29, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

121 US HIGHWAY ONE, SUITE 106 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

121 US HIGHWAY ONE, SUITE 106 KEY WEST, FL 33040

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENMAN, FRANKLIN D 5800 OVERSEAS HIGHWAY, SUITE 40 MARATHON, FL 33050 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: MGRM () Delete Title: () Change () Addition

Name: FLORIDA KEYS WELL DR, ILLING MANAGEM E NT INC Name:

Name: FLORIDA KEYS WELL DR, ILLING MANAGEM E NT INC Name:
Address: 121 US HIGHWAY ONE, SUITE 106 Address:
City-St-Zip: KEY WEST, FL 33040 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: CRYSTINA BASS P 04/29/2008