

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022885

FILED
Feb 18, 2009
Secretary of State

Entity Name: FLORIDA KEYS WELL DRILLING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8270 AVIATION BLVD.
MARATHON, FL 33050

Current Mailing Address:

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

New Mailing Address:

PO BOX 500237
MARATHON, FL 33050

FEI Number: 56-2648646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D
5800 OVERSEAS HIGHWAY, SUITE 40
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

GREENMAN, FRANKLIN D
5800 OVERSEAS HIGHWAY, SUITE 40
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: FRANKLIN D. GREENMAN

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA KEYS WELL DR, ILLING MANAGEM E NT INC
Address: 121 US HIGHWAY ONE, SUITE 106
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA KEYS WELL DR, ILLING MANAGEM E NT INC
Address: 315 WEST BLUE WATER EDGE DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: MGR () Change (X) Addition
Name: BRAEUNIG, PHILLIP A
Address: PO BOX 500237
City-St-Zip: MARATHON, FL 33050

Title: MGR () Change (X) Addition
Name: SICKLE, RUSSELL A
Address: PO BOX 500237
City-St-Zip: MARATHON, FL 33050

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: PHILLIP A. BRAEUNIG

MGR

02/18/2009

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