

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022885

FILED
Jan 19, 2010
Secretary of State

Entity Name: FLORIDA KEYS WELL DRILLING, LLC

Current Principal Place of Business:

8270 AVIATION BLVD.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 500237
MARATHON, FL 33050

New Mailing Address:

FEI Number: 56-2648646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: FLORIDA KEYS WELL DRILLING MANAGEMENT INC
Address: 315 WEST BLUE WATER EDGE DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: MGR
Name: BRAEUNIG, PHILLIP A
Address: PO BOX 500237
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: SICKLE, RUSSELL A
Address: PO BOX 500237
City-St-Zip: MARATHON, FL 33050

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 Statutes.

SIGNATURE: PHILLIP BRAEUNIG

MGR

01/19/2010

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