2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022885

Entity Name: FLORIDA KEYS WELL DRILLING, LLC

FILED Jan 06, 2011 Secretary of State

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

8270 AVIATION BLVD. 19 SOMBRERO BLVD. MARATHON, FL 33050 SLIP 43

MARATHON, FL 33050

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: PHILLIP BRAEUNIG MGR 01/06/2011