

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032046

FILED
May 08, 2008
Secretary of State

Entity Name: FLORIDA GEOPHYSICAL SURVEYING, LLC

Current Principal Place of Business:

2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2370 N.E. 49TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2370 N.E. 49TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATTERSON, DONALD A
2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PATTERSON, DONALD A
2370 NE 49TH ST
LIGHTHOUSE POINT, FL 33064 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: DONALD PATTERSON

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATTERSON, DONALD A
Address: 2831 N.E. 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: KEMLER, GERALD L
Address: 2831 N.E. 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Delete
Name: SAWTELLE, MICHAEL J
Address: 31271 AVE C
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM () Delete
Name: DURLAND, STEPHEN H
Address: P.O. BOX 1175
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTERSON, DONALD A
Address: 2370 NE 49TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Change () Addition
Name: KEMLER, GERALD L
Address: 2370 NE 49TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DURLAND, STEPHEN H
Address: 2370 NE 49TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DONALD PATTERSON

MGRM

05/08/2008

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