

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038400

FILED
Mar 30, 2009
Secretary of State

Entity Name: FLORIDA DRILLING & SAWING HOLDINGS, LLC

Current Principal Place of Business:

2579 N.W. 19TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2579 N.W. 19TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 14-1995451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ANTHONY E ESQ
VALDINI & PALMER, P.A.
5353 NORTH FEDERAL HIGHWAY SUITE 303
FORT LAUDERDALE, FL 33308 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: MGR () Delete
Name: MINNICK, JEFFREY
Address: 2579 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JEFFREY MINNICK

CEO

03/30/2009

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