

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059507

FILED
Jun 24, 2009
Secretary of State

Entity Name: METCALFE LAND HOLDINGS, LLC

Current Principal Place of Business:

550 WEST TEXAS, STE. 640
MIDLAND, TX 797014241

New Principal Place of Business:

Current Mailing Address:

550 WEST TEXAS, STE. 640
MIDLAND, TX 797014241

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LSBEB AGENT SERVICES, INC.
ATTN: PRESIDENT
390 NORTH ORANGE AVENUE, STE. 600
ORLANDO, FL 32801 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: MGR () Delete
Name: METCALFE, ALBERT G III
Address: 550 WEST TEXAS, STE. 640
City-St-Zip: MIDLAND, TX 797014241

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: ALBERT G. METCALFE, III

MR

06/24/2009

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