

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060591

Entity Name: MC GILL OIL & GAS, LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

981 SR3, HIGHWAY 98E, UNIT 146  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**  
981 SR3, HIGHWAY 98E, UNIT 146  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 26-0709945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FINKBEINER, FRANK G  
108 EAST HILLCREST STREET  
ORLANDO, FL 32801 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 ( ) Delete  
Name: MC GILL, MICHAEL J JR.  
Address: 981 SR3, HIGHWAY 98E, UNIT 146  
City-St-Zip: DESTIN, FL 32541

**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: MICHAEL J MCGILL JR

MGRM

04/14/2009

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