

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081440

FILED
Apr 26, 2009
Secretary of State

Entity Name: CARTER WELL DRILLING,LLC

Current Principal Place of Business:

25 BURGESS RD.
TIFTON, GA 31793 US

New Principal Place of Business:

1525 S. ROBINSON
LENOX, GA 31637 US

Current Mailing Address:

PO BOX 355
TIFTON, GA 31793

New Mailing Address:

FEI Number: 26-0686820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: CARTER, LONNIE
Address: 25 BURGESS RD.
City-St-Zip: TIFTON, GA 31793 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, LONNIE
Address: 1525 S. ROBINSON
City-St-Zip: LENOX, GA 31637 US

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: LONNIE CARTER

MGRM

04/26/2009

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