

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085703

Entity Name: EXPRESS DRILLING, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1277 N SEMORAN BLVD
SUITE 112
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1277 N SEMORAN BLVD
SUITE 112
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-0752483 FEI Number Applied For () 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:

LAW, DONALD S
1277 N SEMORAN BLVD
SUITE 112
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

LAW, DONALD S MGRM
1277 N SEMORAN BLVD
SUITE 112
ORLANDO, FL 32807 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 S. LAW

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAW, DONALD S
Address: 1277 N SEMORAN BLVD SUITE 112
City-St-Zip: ORLANDO, FL 32807

Title: MGR () Delete
Name: LAW, ANGIE D
Address: 1277 N SEMORAN BLVD SUITE 112
City-St-Zip: ORLANDO, FL 32807

Title: MGR () Delete
Name: LAW, NICHOLAS D
Address: 1277 N SEMORAN BLVD SUITE 112
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

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

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

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: DONALD S. LAW

MGRM

05/02/2008

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