

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087264

FILED
Jan 24, 2009
Secretary of State

Entity Name: PALM BEACH ATLANTIC OIL & GAS, LLC

Current Principal Place of Business:

3915 SOUTH FLAGLER DRIVE
314
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3915 SOUTH FLAGLER DRIVE
314
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-0787108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVEJOY, DONALD
3915 SOUTH FLAGLER DRIVE
314
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LOVEJOY, DONALD W DR.
3915 SOUTH FLAGLER DRIVE
314
WEST PALM BEACH, FL 33405 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 W. LOVEJOY

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVEJOY, DONALD
Address: 3915 SOUTH FLAGLER DRIVE, #314
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: HOFRICHTER, STEPHEN
Address: 4672 PALM BROOK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOVEJOY, DONALD W DR.
Address: 3915 SOUTH FLAGLER DRIVE, #314
City-St-Zip: WEST PALM BEACH, FL 33405

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 W. LOVEJOY

DR.

01/24/2009

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