

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096614

FILED
Jan 04, 2008
Secretary of State

Entity Name: FOUR ACES OIL & GAS HOLDINGS, LLC

Current Principal Place of Business:

754 E MICHIGAN ST
UNIT 170
ORLANDO, FL 32806

New Principal Place of Business:

9080 VICKROY TERR
OVIEDO, FL 32765

Current Mailing Address:

754 E MICHIGAN ST
UNIT 170
ORLANDO, FL 32806

New Mailing Address:

9080 VICKROY TERR
OVIEDO, FL 32765

FEI Number: 36-4615984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ROBERT
754 E MICHIGAN ST
UNIT 170
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CAMPBELL, ROBERT
9080 VICKROY TERR
OVIEDO, FL 32765 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: ROBERT CAMPBELL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYLTI, ANDREW
Address: 1215 SPRING LAKE DR
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: TETRICK, MICHAEL
Address: 1223 LAKE HIGHLAND DR
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: HARMER, DERYCK
Address: 901 GOLFVIEW ST
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: CAMPBELL, ROBERT
Address: 754 E MICHIGAN ST, UNIT 170
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HARMER, DERYCK
Address: P.O. BOX 547831
City-St-Zip: ORLANDO, FL 32854

Title: MGRM (X) Change () Addition
Name: CAMPBELL, ROBERT
Address: 9080 VICKROY TERR
City-St-Zip: OVIEDO, FL 32765

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: ROBERT CAMPBELL

MGRM

01/04/2008

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