

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105693

Entity Name: WELCH DRILLING LLC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1133 RUBY STREET
LAKELAND, FL 33815 US

New Principal Place of Business:

3901 INDUSTRIAL BLVD
SUITE #2
LAKELAND, FL 33811 US

Current Mailing Address:

P.O. BOX 452
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 26-1254322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, GAVIN O
1133 RUBY STREET
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

WELCH, GAVIN O
2265 PARKLAND LOOP NORTH
LAKELAND, FL 33811 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELCH, GAVIN O
Address: 1133 RUBY STREET
City-St-Zip: LAKELAND, FL 33815

Title: MGR (X) Delete
Name: WELCH, NICOLE R
Address: 1133 RUBY STREET
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELCH, GAVIN O
Address: 2265 PARKLAND LOOP NORTH
City-St-Zip: LAKELAND, FL 33811

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: GAVIN WELCH

MGR

03/12/2009

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