

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122484

FILED
Jan 12, 2009
Secretary of State

Entity Name: MOUNTAIN ENERGY DEVELOPMENT NATURAL GAS FUND - 2008-1, LLC

Current Principal Place of Business:

4851 TAMIAMI TRAIL N.
300
NAPLES, FL 34103 US

New Principal Place of Business:

4851 TAMIAMI TRAIL N.
302
NAPLES, FL 34103 US

Current Mailing Address:

4851 TAMIAMI TRAIL N.
300
NAPLES, FL 34103 US

New Mailing Address:

4851 TAMIAMI TRAIL N.
302
NAPLES, FL 34103 US

FEI Number: 30-0476931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEVENSE, KARL
4851 TAMIAMI TRAIL NORTH
300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LIEVENSE, KARL
4851 TAMIAMI TRAIL NORTH
302
NAPLES, FL 34103 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: KARL LIEVENSE

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOUNTAIN ENERGY DEVE, LOPMENT, LLC
Address: 4851 TAMIAMI TRAIL N SUITE 300
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM () Delete
Name: GIBALTAR ENERGY, LL, C
Address: 4851 TAMIAMI TRAIL N SUITE 300
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOUNTAIN ENERGY DEVE, LOPMENT, LLC
Address: 4851 TAMIAMI TRAIL N SUITE 302
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM (X) Change () Addition
Name: GIBALTAR ENERGY, LL, C
Address: 4851 TAMIAMI TRAIL N SUITE 302
City-St-Zip: NAPLES, FL 34103 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: KARL LIEVENSE

MGRM

01/12/2009

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