

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030692

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GILCHRIST OIL COMPANY, LLC

**Current Principal Place of Business:**

1414 W. SWANN AVE., SUITE 100  
TAMPA, FL 33606

**New Principal Place of Business:**

1414 W SWANN AVE  
STE 100  
TAMPA, FL 33606

**Current Mailing Address:**

1414 W. SWANN AVE., SUITE 100  
TAMPA, FL 33606

**New Mailing Address:**

1414 W SWANN AVE  
STE 100  
TAMPA, FL 33606

FEI Number: 26-2694985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCNAMARA, THOMAS P  
2907 BAY TO BAY BLVD., SUITE 201  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

JONES, DOUGLAS N  
1414 W SWANN AVE  
STE 100  
TAMPA, FL 33606 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: DOUGLAS N JONES

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KRUSEN, W. ANDREW JR.  
Address: 1414 W. SWANN AVE., SUITE 100  
City-St-Zip: TAMPA, FL 33606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KRUSEN, W. ANDREW JR.  
Address: 1414 W SWANN AVE, SUITE 100  
City-St-Zip: TAMPA, FL 33606

Title: TS ( ) Change (X) Addition  
Name: JONES, DOUGLAS N  
Address: 1414 W SWANN AVE, STE 100  
City-St-Zip: TAMPA, FL 33606

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: DOUGLAS N JONES

TS

04/20/2009

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