

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000056141

**FILED**  
**Aug 04, 2009**  
**Secretary of State****Entity Name:** EASTERN OIL & GAS COMPANY LLC**Current Principal Place of Business:**1551 N FLAGLER  
APT 605  
WEST PALM BEACH, FL 33401**New Principal Place of Business:**125 INLET WAY  
STE 1  
PALM BEACH SHORES, FL 33404**Current Mailing Address:**1551 N FLAGLER  
APT 605  
WEST PALM BEACH, FL 33401**New Mailing Address:**125 INLET WAY  
STE 1  
PALM BEACH SHORES, FL 33404**FEI Number:** 26-2801881**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MASHBURN, PERRY A  
2863 NORTHLAKE BLVD  
STE 9  
LAKE PARK, FL 33403 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOLLES, WILLIAM W  
Address: 1551 N FLAGLER APT 605  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: MASHBURN, PERRY A  
Address: 2863 NORTHLAKE BLVD STE 9  
City-St-Zip: LAKE PARK, FL 33403

Title: MGR ( ) Delete  
Name: BOLLES, KORI S  
Address: 236 WALES AVE  
City-St-Zip: CHARLOTTE, NC 28209

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MASHBURN CONSULTING INC  
Address: 2863 NORTHLAKE BLVD STE 9  
City-St-Zip: LAKE PARK, FL 33403

Title: MGR (X) Change ( ) Addition  
Name: BOLLES, KORI S  
Address: 236 WALES AVE  
City-St-Zip: CHARLOTTE, NC 28209

Title: MGR (X) Change ( ) Addition  
Name: MASHBURN, PERRY A  
Address: 125 INLET WAY STE 1  
City-St-Zip: PALM BEACH SHORES, FL 33404

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: MASHBURN CONSULTING INC

MGRM

08/04/2009

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