2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073647

City-St-Zip:

Entity Name: PRIDE INTERNATIONAL, LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12741 YACHT CLUB CR FT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 12741 YACHT CLUB CR 9131 COLLEGE PARKWAY FT MYERS, FL 33919 #155 FT MYERS, FL 33919 US FEI Number: 26-3090852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HENDERSON, DARYL Name: Name: Address: 4113 N PLUM TREE STREET Address: City-St-Zip: WICHITA, KS 67226 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROHM, ROBERT Name: Address: 12741 YACHT CLUB CR Address: City-St-Zip: FT MYERS, FL 33919 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: ROHM, RONALD Name: 12741 YACHT CLUB CIR Address: Address:

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.

City-St-Zip:

FORT MYERS, FL 33919

SIGNATURE: ROBERT ROHM MGRM 01/09/2009