

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000075408

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** WATCHDOG PETROLEUM SERVICES, LLC

**Current Principal Place of Business:**

409 OLD HWY 50, STE E  
MINNEOLA, FL 34715 US

**New Principal Place of Business:**

**Current Mailing Address:**

1730 E HWY 50, STE 54  
CLERMONT, FL 34711 US

**New Mailing Address:**

P.O. BOX 647  
MINNEOLA, FL 34755 US

**FEI Number:** 26-3121736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MADISON, KEVIN  
1730 E HWY 50, STE 54  
CLERMONT, FL 34711 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  
**Name:** MADISON, KEVIN  
**Address:** P.O. BOX 138426  
**City-St-Zip:** CLERMONT, FL 34713 US

**Title:** MGRM  
**Name:** COLDON, JEFFERY D  
**Address:** 673 SEAGULL DRIVE  
**City-St-Zip:** PARAMUS, NJ 07652 US

**Title:** MGRM  
**Name:** THOMPSON, RUSSELL  
**Address:** 59 DOROTHY DRIVE  
**City-St-Zip:** N. Haledon, NJ 07508

I hereby 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:** KEVIN MADISON

MGRM

02/16/2011

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