

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078187

Entity Name: DIRT HAWGS DRILLING, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1002 B F COOK ROAD
BABSON PARK, FL 33827 US

New Principal Place of Business:

Current Mailing Address:

1002 B F COOK ROAD
BABSON PARK, FL 33827 US

New Mailing Address:

PO BOX 162
BABSON PARK, FL 33827 US

FEI Number: 26-3201616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WILSON, RONALD D
1002 BF COOK ROAD
BABSON PARK, FL 33827 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: RONALD D. WILSON

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, RONALD D
Address: 1002 B F COOK ROAD
City-St-Zip: BABSON PARK, FL 33827 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, RONALD D
Address: PO BOX 162
City-St-Zip: BABSON PARK, FL 33827 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: RONALD D. WILSON

MGRM

05/27/2009

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