

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092222

FILED
Mar 18, 2009
Secretary of State

Entity Name: ERNEST BRYANT WELL DRILLING, LLC

Current Principal Place of Business:

1557 HWY 98 W
MARY ESTHER, FL 32569 US

New Principal Place of Business:

1120A HOSPITAL ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

C/O LOWRY & WATSON, CPA'S
133 HOSPITAL DRIVE NE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 26-4379613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRYANT, ERNEST L
1557 HWY 98 W
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

BRYANT, ERNEST L
1120A HOSPITAL ROAD
FORT WALTON BEACH, FL 32547 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYANT, ERNEST L
Address: 1557 HWY 98 W
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, ERNEST L
Address: 1120A HOSPITAL ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 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: ERNEST L. BRYANT

MGRM

03/18/2009

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