

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000005743

FILED
Sep 17, 2010
Secretary of State

Entity Name: R & M DRILLING LLC

Current Principal Place of Business:

11708 ELM STREET
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

PO BOX 1189
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 26-4084258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, RYAN M
11708 ELM STREET
SAN ANTONIO, FL 33576 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: ETHERIDGE, RYAN M
Address: 11708 ELM STREET
City-St-Zip: SAN ANTONIO, FL 33576

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: RYAN M. ETHERIDGE

MGRM

09/17/2010

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