

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006809

FILED
May 03, 2010
Secretary of State

Entity Name: TRIPLE A DRILLING, LLC

Current Principal Place of Business:

462 E COWBOY WAY
SUITE #7
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 326
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 26-4087619 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:

Name and Address of New Registered Agent:

PEREZ, JUAN A
462 E COWBOY WAY
SUITE #7
LABELLE, FL 33935 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:

Title: MGRM
Name: PEREZ, JUAN A
Address: 60 CLARK STREET
City-St-Zip: LABELLE, FL 33935 US

Title: MGR
Name: PEREZ, ALBERTO F
Address: 621 WILLARD AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: JUAN A PEREZ

MGR

05/03/2010

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