2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014604

Entity Name: OIL & GAS CONSULTANTS LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

392 SOPHIA TERRACE ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

392 SOPHIA TERRACE ST. AUGUSTINE, FL 32095

FEI Number: 27-4931601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KITTS, LINDA C 392 SOPHIA TERRACE ST. AUGUSTINE, FL 32095 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: MGR

 Name:
 KITTS, ANDREW P

 Address:
 392 SOPHIA TERRACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

 Title:
 MGRM

 Name:
 KITTS, LINDA C

 Address:
 392 SOPHIA TERRACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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 Statues.

SIGNATURE: ANDREW P. KITTS MGR 03/21/2012