

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001330

Entity Name: FOLEY DRILLING, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

251 NE DIXIE BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

251 NE DIXIE BLVD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 02-5367221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLISH DISTRIBUTION, INC.
251 NE DIXIE BLVD
DELRAY BEACH, FL 33444 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: ENGLISH DISTRIBUTION, INC.
Address: 251 NE DIXIE BLVD
City-St-Zip: DELRAY BEACH, FL 33444

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: ENGLISH DISTRIBUTION, INC.

MGRM

01/20/2010

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