

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000001330

Entity Name: FOLEY DRILLING, LLC

FILED  
Sep 15, 2012  
Secretary of State

**Current Principal Place of Business:**

251 NE DIXIE BLVD  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

1109 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

251 NE DIXIE BLVD  
DELRAY BEACH, FL 33444

**New Mailing Address:**

1109 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406

FEI Number: 02-5367221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

JOHN YEEND  
1109 S CONGRESS AVE  
WEST PALM BEACH, FL 33406 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: JOHN YEEND

09/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ENGLISH DISTRIBUTION, INC.  
Address: 1109 S CONGRESS AVE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFO  
Name: JOHN, YEEND  
Address: 1109 S CONGRESS AVE  
City-St-Zip: WPB, FL 33406

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: JOHN YEEND

CFO

09/15/2012

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