2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2008
Secretary of State

DOCUMENT# M06000006226

Entity Name: E Z WELL DRILLING, LLC

Current Principal Place of Business:

9090 THE LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9090 THE LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-5276786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, ROBERT S SR.
9090 THE LANE
NAPLES, FL 34109 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 ( ) Delete
Name: MILLER, ROBERT A SR.
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete
Name: PEREZ, OSMANA
Address: 3900 MANNIX DRIVE, #112
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT A. MILLER SR MGRM 02/05/2008

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