

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002534

FILED
Apr 13, 2009
Secretary of State

Entity Name: PETROENERGY, L.L.C.

Current Principal Place of Business:

920 10TH AVENUE NORTH
ONALASKA, WI 54650

New Principal Place of Business:

Current Mailing Address:

POB 809
ONALASKA, WI 54650

New Mailing Address:

FEI Number: 20-0273700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: MATHY, SCOTT P
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: VP () Delete
Name: KIRCHNER, JAMES R
Address: 920 10TH AVE N
City-St-Zip: ONALASKA, WI 54650

Title: S () Delete
Name: MATHY, ROBERT P
Address: 920 10TH AVE N
City-St-Zip: ONALASKA, WI 54650

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: KIRCHNER, JAMES R
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: SEC (X) Change () Addition
Name: MATHY, ROBERT P
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: PRES () Change (X) Addition
Name: MATHY, SCOTT P
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

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: SCOTT P. MATHY

MGR

04/13/2009

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