

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003233

FILED
Apr 08, 2009
Secretary of State

Entity Name: RANGER 40 PETROLEUM, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY, #206
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1004 COLLIER CENTER WAY, #206
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-2894238

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:

TAGLIASACCHI, TABER H
1004 COLLIER CENTER WAY, #206
NAPLES, FL 34110 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: TABER H. TAGLIASACCHI

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COUNTS, RICHARD A
Address: 1004 COLLIER CENTER WAY, #206
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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: TABER H TAGLIASACCHI

RA

04/08/2009

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