

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# M08000004079

Entity Name: BOWLIN ENERGY, LLC

Current Principal Place of Business:

12200 CHANDLER DRIVE
WALTON, KY 41094

New Principal Place of Business:

Current Mailing Address:

12200 CHANDLER DRIVE
WALTON, KY 41094

New Mailing Address:

FEI Number: 61-1384008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: BOWLIN, BLEVINS
Address: 1475 HIGHWAY 127 NORTH
City-St-Zip: OWENTON, KY 40359

Title: MGR () Delete
Name: BOWLIN, KERRY
Address: 12200 CHANDLER DRIVE
City-St-Zip: WALTON, KY 41094

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: KERRY S BOWLIN

MGR

03/30/2009

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