


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 09, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M98000000619</b> 1. Entity Name HEADINGTON PETROLEUM, L.L.C.	
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Principal Place of Business 7557 RAMBLER ROAD, SUITE 1100 DALLAS, TX 75231	Mailing Address 7557 RAMBLER ROAD, SUITE 1100 DALLAS, TX 75231
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**DO NOT WRITE IN THIS SPACE**



01232004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 52-2102056	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HEADINGTON RESOURCES INC. 7557 RAMBLER ROAD, SUITE 1100 DALLAS, TX 75231
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02/09/04-80049-024 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

*Julie Ciesielski*  
**SIGNATURE** *Julie Ciesielski* *Secretary, Managing Member* 1-29-04 214-696-7775

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date Day/night Phone #