

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007135

Entity Name: HEADINGTON OIL COMPANY LLC

Current Principal Place of Business:

2711 N. HASKELL AVENUE
SUITE 2800
DALLAS, TX 75204

Current Mailing Address:

2711 N. HASKELL AVENUE
SUITE 2800
DALLAS, TX 75204

FEI Number: 75-2765793

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name HEADINGTON RESOURCES, INC.
Address 2711 N. HASKELL AVENUE, STE 2800
City-State-Zip: DALLAS TX 75204

Title MGR
Name HEADINGTON, TIMOTHY C
Address 2711 N. HASKELL AVENUE, STE 2800
City-State-Zip: DALLAS TX 75204

Title MGR
Name TREGONING, MICHAEL E
Address 2711 N. HASKELL AVENUE, STE 2800
City-State-Zip: DALLAS TX 75204

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE CIESIELSKI

SECRETARY

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date