

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034509

FILED
Jul 26, 2007
Secretary of State

Entity Name: HEARTLAND DIRECTIONAL BORING, LLC

Current Principal Place of Business:

PO BOX 1676
LAKE PLACID, FL 33862

New Principal Place of Business:

77 D PLACE
LAKE PLACID, FL 33852

Current Mailing Address:

PO BOX 1676
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAMELA T. KARLSON PA
301 DAL HALL BLVD
LAKE PLACID, FL 33852 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHYPERS, DREW
Address: PO BOX 1676
City-St-Zip: LAKE PLACID, FL 33862

Title: MGRM () Delete
Name: PHYPERS, BRITTANY
Address: PO BOX 1676
City-St-Zip: LAKE PLACID, FL 33862

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: BRITTANY S PHYPERS

MGRM

07/26/2007

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