

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076509

FILED
Apr 25, 2010
Secretary of State

Entity Name: TRUE BORE DIRECTIONAL DRILLING LLC

Current Principal Place of Business:

2871 RAVINES ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2871 RAVINES ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-0722012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: MCDOUGALL, PETER
Address: 2871 RAVINES ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST
Name: MCDOUGALL, PETER
Address: 2871 RAVINES ROAD
City-St-Zip: MIDDLEBURG, FL 32068

I hereby 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: PETER J. MCDOUGALL

MGR

04/25/2010

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