

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076509

FILED
Apr 23, 2011
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:

MCDUGALL, PETER J
2871 RAVINES RD.
MIDDLEBURG, FL 32068 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: PETER J. MCDUGALL

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
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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 MCDUGALL

MGR

04/23/2011

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