

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002993

Entity Name: DENBURY ONSHORE, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

5100 TENNYSON PARKWAY
SUITE 1200
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5100 TENNYSON PARKWAY
SUITE 1200 - ATTN J HOWARD
PLANO, TX 75024

New Mailing Address:

FEI Number: 20-0467798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RYKHOEK, PHIL
Address: 5100 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: MGR
Name: EVANS, RONALD T
Address: 5100 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: MGR
Name: CORNELIUS, ROBERT L
Address: 5100 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: MGR
Name: ALLEN, MARK
Address: 5100 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

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: MARK ALLEN

MGR

04/21/2010

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