2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003347

Entity Name: SOUTHEAST DIRECTIONAL DRILLING, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2323 SOUTH HARDY DRIVE TEMPE, AZ 85282	

Current Mailing Address:	**New Mailing Address:**
2323 SOUTH HARDY DRIVE TEMPE, AZ 85282	

FEI Number: 74-3051297   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 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: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	UGRICH, STEVE	Name:	
Address:	2323 SOUTH HARDY DRIVE	Address:	
City-St-Zip:	TEMPE, AZ 85282	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FISCHER, ELWIN	Name:	
Address:	2323 SOUTH HARDY DRIVE	Address:	
City-St-Zip:	TEMPE, AZ 85282	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HEIEIE, JOHN	Name:	
Address:	2323 SOUTH HARDY DRIVE	Address:	
City-St-Zip:	TEMPE, AZ 85282	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCHAAF, ROBERT J	Name:	
Address:	2323 SOUTH HARDY DRIVE	Address:	
City-St-Zip:	TEMPE, AZ 85282	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: STEVE UGRICH   MGR   01/09/2008
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date