

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003347

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: SOUTHEAST DIRECTIONAL DRILLING, LLC

## Current Principal Place of Business:

2323 SOUTH HARDY DRIVE  
TEMPE, AZ 85282

## New Principal Place of Business:

3117 NORTH CESSNA AVENUE  
CASA GRANDE, AZ 85222

## Current Mailing Address:

2323 SOUTH HARDY DRIVE  
TEMPE, AZ 85282

## New Mailing Address:

3117 NORTH CESSNA AVENUE  
CASA GRANDE, AZ 85222

FEI Number: 74-3051297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: UGRICH, STEVE  
Address: 2323 SOUTH HARDY DRIVE  
City-St-Zip: TEMPE, AZ 85282

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

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

Title: MGR ( ) Delete  
Name: SCHAAF, ROBERT J  
Address: 2323 SOUTH HARDY DRIVE  
City-St-Zip: TEMPE, AZ 85282

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: UGRICH, STEVE  
Address: 3117 NORTH CESSNA AVENUE  
City-St-Zip: CASA GRANDE, AZ 85222

Title: MGR (X) Change ( ) Addition  
Name: FISCHER, ELWIN  
Address: 3117 NORTH CESSNA AVENUE  
City-St-Zip: CASA GRANDE, AZ 85222

Title: MGR (X) Change ( ) Addition  
Name: HEIEIE, JOHN  
Address: 3117 NORTH CESSNA AVENUE  
City-St-Zip: CASA GRANDE, AZ 85222

Title: MGR (X) Change ( ) Addition  
Name: SCHAAF, ROBERT J  
Address: 3117 NORTH CESSNA AVENUE  
City-St-Zip: CASA GRANDE, AZ 85222

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

PRES

01/28/2009

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