

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003347

FILED
Jan 19, 2011
Secretary of State

Entity Name: SOUTHEAST DIRECTIONAL DRILLING, LLC

Current Principal Place of Business:

3117 NORTH CESSNA AVENUE
CASA GRANDE, AZ 85222

New Principal Place of Business:

3117 NORTH CESSNA AVENUE
CASA GRANDE, AZ 85122

Current Mailing Address:

3117 NORTH CESSNA AVENUE
CASA GRANDE, AZ 85222

New Mailing Address:

3117 NORTH CESSNA AVENUE
CASA GRANDE, AZ 85122

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
Name: UGRICH, STEVE
Address: 3117 NORTH CESSNA AVENUE
City-St-Zip: CASA GRANDE, AZ 85122 US

Title: MGR
Name: FISCHER, ELWIN
Address: 3117 NORTH CESSNA AVENUE
City-St-Zip: CASA GRANDE, AZ 85122 US

Title: MGR
Name: HEIEIE, JOHN
Address: 3117 NORTH CESSNA AVENUE
City-St-Zip: CASA GRANDE, AZ 85122 US

Title: MGR
Name: SCHAAF, ROBERT J
Address: 3117 NORTH CESSNA AVENUE
City-St-Zip: CASA GRANDE, AZ 85122 US

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: EDDIE RAMOS - CONTROLLER

MR

01/19/2011

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