

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007135

FILED
Apr 15, 2009
Secretary of State

Entity Name: HEADINGTON OIL COMPANY LLC

Current Principal Place of Business:

7557 RAMBLER ROAD, SUITE 1100
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

7557 RAMBLER ROAD, SUITE 1100
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-2765793

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: MGRM () Delete
Name: HEADINGTON RESOURCES, INC.
Address: 7557 RAMBLER ROAD, SUITE 1100
City-St-Zip: DALLAS, TX 75231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HEADINGTON, TIMOTHY C
Address: 7557 RAMBLER ROAD, SUITE 1100
City-St-Zip: DALLAS, TX 75231

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: TIMOTHY C HEADINGTON

MGR

04/15/2009

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