

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000007135

FILED
May 04, 2010
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:

2711 N. HASKELL AVENUE
SUITE 2800
DALLAS, TX 75204

Current Mailing Address:

7557 RAMBLER ROAD, SUITE 1100
DALLAS, TX 75231

New Mailing Address:

2711 N. HASKELL AVENUE
SUITE 2800
DALLAS, TX 75204

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
Name: HEADINGTON RESOURCES, INC.
Address: 2711 N. HASKELL AVENUE, STE 2800
City-St-Zip: DALLAS, TX 75204

Title: MGR
Name: HEADINGTON, TIMOTHY C
Address: 2711 N. HASKELL AVENUE, STE 2800
City-St-Zip: DALLAS, TX 75204

Title: MGR
Name: TREGONING, MICHAEL E
Address: 2711 N. HASKELL AVENUE, STE 2800
City-St-Zip: DALLAS, TX 75204

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: MICHAEL E. TREGONING

MGR

05/04/2010

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