2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011878

Entity Name: KODIAC, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5491 BENCHMARK LANE SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

5491 BENCHMARK LANE SANFORD, FL 32773 US

FEI Number: 82-0544393 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:

RILEY, LARRY J 5491 BENCHMARK LANE SANFORD, FL 32773 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RILEY, LARRY J
 Name:
 RILEY, LARRY J

 Address:
 385 RACCONN ST
 Address:
 385 RACCOON ST

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RILEY, JOENE C
 Name:
 RILEY, JOENE C

 Address:
 385 RACCONN ST
 Address:
 385 RACCOON ST

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY J RILEY MGRM 04/23/2007