

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077919

Entity Name: KODIAK INVESTMENT LLC

FILED  
Mar 28, 2008  
Secretary of State

**Current Principal Place of Business:**

5005 LBJ FREEWAY  
SUITE 950  
DALLAS, TX 75244

**New Principal Place of Business:**

**Current Mailing Address:**

5005 LBJ FREEWAY  
SUITE 950  
DALLAS, TX 75244

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: SCHULTS, ROBERT D  
Address: 5005 LBJ FREEWAY SUITE 950  
City-St-Zip: DALLAS, TX 75244

Title: MGR ( ) Delete  
Name: LANDERS, D W  
Address: 5005 LBJ FREEWAY SUITE 950  
City-St-Zip: DALLAS, TX 75244

**ADDITIONS/CHANGES:**

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

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

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: D W LANDERS

MGR

03/28/2008

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