

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077919

FILED
Mar 31, 2010
Secretary of State

Entity Name: KODIAK INVESTMENT LLC

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
Name: SCHULTS, ROBERT D
Address: 5005 LBJ FREEWAY SUITE 950
City-St-Zip: DALLAS, TX 75244

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

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: D. W. LANDERS

MGR

03/31/2010

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