

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010298

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: CAGEY PROPERTIES, LLC

## Current Principal Place of Business:

201 ROBERT S KERR AVENUE  
1600 BANK OF OKLAHOMA PLAZA  
OKLAHOMA CITY, OK 73102 US

## New Principal Place of Business:

6300 NW EXPRESSWAY  
OKLAHOMA CITY, OK 73172 US

## Current Mailing Address:

201 ROBERT S KERR AVENUE  
1600 BANK OF OKLAHOMA PLAZA  
OKLAHOMA CITY, OK 73102 US

## New Mailing Address:

6300 NW EXPRESSWAY  
OKLAHOMA CITY, OK 73172 US

FEI Number: 44-3860344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN HAZZARD & TAYLOR, P.A.  
2640 GOLDEN GATE PARKWAY  
#304  
NAPLES, FL 34105 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: GARDNER, KENT W  
Address: 201 ROBERT S KERR AVENUE, #1600  
City-St-Zip: OKLAHOMA CITY, OK 73102 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARDNER, KENT W  
Address: 6300 NW EXPRESSWAY  
City-St-Zip: OKLAHOMA CITY, OK 73172 US

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: KENT W. GARDNER

MGR

03/26/2009

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