

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010951

FILED
Mar 23, 2009
Secretary of State

Entity Name: KODIAK CAPITAL PARTNERS FLORIDA, 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:

LANDERS, KEVIN D
324 ROYAL PALM WAY, SUITE 219
PALM BEACH, FL 33480 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 () Delete
Name: LANDERS, D.W.
Address: 5005 LBJ FREEWAY, SUITE 950
City-St-Zip: DALLAS, TX 75244

Title: MGRM () Delete
Name: SCHULTS, ROBERT D
Address: 5005 LBJ FREEWAY, SUITE 950
City-St-Zip: DALLAS, TX 75244

Title: MGRM () Delete
Name: LANDERS, KEVIN D
Address: 324 ROYAL PALM WAY STE 219
City-St-Zip: PALM BEACH, FL 33430

Title: MGRM () Delete
Name: MCMANUS, TERRACE M
Address: 203 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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

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: DW LANDERS

MGRM

03/23/2009

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