

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080739

FILED
Apr 30, 2011
Secretary of State

Entity Name: KENDALL, CINDY, ASHLEY, CODY FUND LLC

Current Principal Place of Business:

1805 PALO PINTO DRIVE
ALLEN, TX 75013 US

New Principal Place of Business:

Current Mailing Address:

1805 PALO PINTO DRIVE
ALLEN, TX 75013 US

New Mailing Address:

FEI Number: 27-1180335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
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: CALHOUN, KENDALL J
Address: 1805 PALO PINTO DRIVE
City-St-Zip: ALLEN, TX 75013 US

Title: MGR
Name: CALHOUN, CINDY
Address: 1805 PALO PINTO DRIVE
City-St-Zip: ALLEN, TX 75013 US

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: KENDALL CALHOUN

CEO

04/30/2011

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