

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130016

FILED
Jan 24, 2011
Secretary of State

Entity Name: WARWICK INVESTMENT GROUP, LLC

Current Principal Place of Business:

1635 W WESLEY RD NW
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

1635 W WESLEY RD NW
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 27-4370809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLAND, WILLIAM D
439 LAKEVIEW DR
SEAGROVE BEACH, FL 32459 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
Name: KODIAK VENTURES, LLC
Address: 1635 W. WESLEY RD, NW
City-St-Zip: ATLANTA, GA 30327

Title: MGRM
Name: BOHLEN, EDGAR DR
Address: 2385 MONTAUK HIGHWAY
City-St-Zip: BRIDGEHAMPTON, NY 11932

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: G. MATTHEW OLSEN

MGRM

01/24/2011

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