

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130016

**FILED**  
**Feb 03, 2012**  
**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 ( )**

**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:** KODIAK VENTURES, LLC

MGRM

02/03/2012

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