

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000468

FILED
Jan 16, 2009
Secretary of State

Entity Name: NOLAN FAMILY L.L.C.

Current Principal Place of Business:

2431 EAST 61ST ST., STE. 700
TULSA, OK 741361267

New Principal Place of Business:

Current Mailing Address:

2431 EAST 61ST ST., STE. 700
TULSA, OK 741361267

New Mailing Address:

FEI Number: 35-6320588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 US

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: MADONNA CUDDIHY

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOLAN, JAMES H II
Address: 2431 E. 61 STREET - SUITE 700
City-St-Zip: TULSA, OK 74136

ADDITIONS/CHANGES:

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: JAMES H. NOLAN, II

MGR

01/16/2009

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