

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000469

FILED
Jan 16, 2009
Secretary of State

Entity Name: EDDLEMAN FAMILY L.L.C.

Current Principal Place of Business:

2431 E. 61ST STREET
SUITE 700
TULSA, OK 74136

New Principal Place of Business:

Current Mailing Address:

2431 E. 61ST STREET
SUITE 700
TULSA, OK 74136

New Mailing Address:

FEI Number: 44-6441341

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: EDDLEMAN, BILL R
Address: 2431 E. 61ST 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: BILL R. EDDLEMAN

MGR

01/16/2009

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