

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003457

FILED
Apr 05, 2010
Secretary of State

Entity Name: STYX CAPITAL, LLC

Current Principal Place of Business:

1101 ARROW POINT DRIVE
SUITE 406
CEDAR PARK, TX 78613

New Principal Place of Business:

Current Mailing Address:

1101 ARROW POINT DRIVE
SUITE 406
CEDAR PARK, TX 78613

New Mailing Address:

FEI Number: 20-0307064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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: MEMB
Name: WILLIAMS, JAMES O
Address: 1101 ARROW POINT DRIVE, SUITE 406
City-St-Zip: CEDAR PARK, TX 78613

Title: MEMB
Name: COUTURE, CHRISTOPHER
Address: 1101 ARROW POINT DRIVE, SUITE 406
City-St-Zip: CEDAR PARK, TX 78613

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: CHRIS COUTURE

MEMB

04/05/2010

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