

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005298

FILED
Apr 13, 2009
Secretary of State

Entity Name: CIMARRON ASSET MANAGEMENT, LLC

Current Principal Place of Business:

545 E JOHN CARPENTER FREEWAY STE 1900
IRVING, TX 75062

New Principal Place of Business:

Current Mailing Address:

545 E JOHN CARPENTER FREEWAY STE 1900
IRVING, TX 75062

New Mailing Address:

FEI Number: 20-4269700

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:

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: MGR () Delete
Name: PEAVY, JOHN W III
Address: 611 S. MAIN STREET #400
City-St-Zip: GRAPEVINE, TX 76051

Title: MGR () Delete
Name: FRIEDMAN, BEN K
Address: 611 S. MAIN STREET #400
City-St-Zip: GRAPEVINE, TX 76051

Title: () Delete
Name:
Address:
City-St-Zip:

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Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PEAVY, JOHN W III
Address: 545 E. JOHN CARPENTER FREEWAY SUITE 1900
City-St-Zip: IRVING, TX 75062

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, BEN K
Address: 545 E. JOHN CARPENTER FREEWAY SUITE 1900
City-St-Zip: IRVING, TX 75062

Title: MGR () Change (X) Addition
Name: SAFRAN, JASON R
Address: 545 E. JOHN CARPENTER FREEWAY SUITE 1900
City-St-Zip: IRVING, TX 75062

Title: MGR () Change (X) Addition
Name: COX, JEFFREY P
Address: 545 E. JOHN CARPENTER FREEWAY SUITE 1900
City-St-Zip: IRVING, TX 75062

Title: D () Change (X) Addition
Name: WRIGHT, JOSEPH T
Address: 545 E. JOHN CARPENTER FREEWAY SUITE
City-St-Zip: IRVING, TX 75062

Title: VP () Change (X) Addition
Name: BRANDT, PAM K
Address: 545 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 7062

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: PAM BRANDT

VP

04/13/2009

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