

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003110

FILED
Jun 22, 2009
Secretary of State

Entity Name: CNI INFORMATION TECHNOLOGY, LLC

Current Principal Place of Business:

2600 JOHN SAXON BLVD. SUITE 2219
NORMAN, OK 737071

New Principal Place of Business:

Current Mailing Address:

2600 JOHN SAXON BLVD. SUITE 2219
NORMAN, OK 737071

New Mailing Address:

2600 JOHN SAXON BLVD. SUITE 2219
NORMAN, OK 737071

FEI Number: 02-0701913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: RUSSELL, DANNY
Address: 2600 JOHN SAXON BLVD. SUITE 2219
City-St-Zip: NORMAN, OK 737071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURRIS, BARRY
Address: 2600 JOHN SAXON BLVD. SUITE 2219
City-St-Zip: NORMAN, OK 737071

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: BARRY BURRIS

MGR

06/22/2009

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