

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000000270

FILED
Feb 17, 2009
Secretary of State**Entity Name:** KRAMER-TRIAD MANAGEMENT GROUP, LLC**Current Principal Place of Business:**3050 HORSESHOE DRIVE NORTH
UNIT 275
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**5401 N CENTRAL EXPY, SUITE 300
DALLAS, TX 75205**New Mailing Address:****FEI Number:** 38-3382182**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: PRES () Delete
Name: VANDALL, BONITA D
Address: 3050 HORSESHOE DRIVE NORTH #275
City-St-Zip: NAPLES, FL 34104

Title: SEC () Delete
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: DIR () Delete
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY STE 300
City-St-Zip: DALLAS, TX 75205

Title: DIR () Delete
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: TRES (X) Delete
Name: GREEN, ROBERT
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: CEO (X) Delete
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: REYES, PAUL
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL REYES

SEC

02/17/2009

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