2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006268

Entity Name: KARAS GROUP, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1222 CLEVELAND ST CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1222 CLEVELAND ST CLEARWATER, FL 33755

FEI Number: 59-3683356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIORGIO VALLAR, PA
1022 MAIN STREET, SUITE C
DUNEDIN, FL 34698 US
GIORGIO VALLAR, PA
501 EAST KENNEDY BLVD
1700
TAMPA, FL 33602 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 KARAMOUNTZOS, SAM
 Name:

 Address:
 360 HARBOR PASSAGE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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: SAM KARAMOUNTZOS P 04/29/2008