

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006268

Entity Name: KARAS GROUP, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1222 CLEVELAND ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1222 CLEVELAND ST
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3683356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGIO VALLAR, PA
501 EAST KENNEDY BLVD
1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KARAMOUNTZOS, SAM
360 HARBOR PASSAGE
CLEARWATER, FL 33767 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: SAM KARAMOUNTZOS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KARAMOUNTZOS, SAM
Address: 360 HARBOR PASSAGE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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: SAM KARAMOUNTZOS

MEMB

03/20/2009

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