2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006268

Entity Name: KARAS GROUP, LLC

FILED Jan 27, 2010 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: KARAMOUNTZOS, SAM Address: 360 HARBOR PASSAGE City-St-Zip: CLEARWATER, FL 33767

I hereby 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 Statues.

SIGNATURE: SAM KARAMOUNTZOS P 01/27/2010