

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006268

Entity Name: KARAS GROUP, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1222 CLEVELAND ST
CLEARWATER, FL 33755

New Principal Place of Business:

1222 CLEVELAND ST
CLEARWATER, FL 33755 US

Current Mailing Address:

1222 CLEVELAND ST
CLEARWATER, FL 33755

New Mailing Address:

1222 CLEVELAND ST
CLEARWATER, FL 33755 US

FEI Number: 59-3683356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAMOUNTZOS, SAM
360 HARBOR PASSAGE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KARAMOUNTZOS, SAM
1222 CLEVELAND ST
CLEARWATER, FL 33755 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

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KARAMOUNTZOS, SAM
Address: 1222 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

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 Statutes.

SIGNATURE: SAM KARAMOUNTZOS

P

01/31/2011

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