2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002211

Entity Name: ELITA KANE, L.L.C.

FILED Apr 16, 2009 Secretary of State

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

614 SOUTH OWL DR. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

614 SOUTH OWL DR. SARASOTA, FL 34236

FEI Number: 65-1075918 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:

KANE, ELITA
614 SOUTH OWL DRIVE
SARASOTA, FL 34236 US

KRUMS-KANE, ELITA
614 SOUTH OWL DRIVE
SARASOTA, FL 34236 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: ELITA KRUMS-KANE 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KANE, ELITA Name: KRUMS-KANE, ELITA

Name:KANE, ELITAName:KRUMS-KANE, ELITAAddress:614 SOUTH OWL DRIVEAddress:614 SOUTH OWL DRIVECity-St-Zip:SARASOTA, FL 34236City-St-Zip:SARASOTA, FL 34236

Title: TS (X) Delete Title: () Change () Addition

 Name:
 KANE, DANIEL
 Name:

 Address:
 614 SOUTH OWL DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: EITA KRUMS-KANE MGR 04/16/2009