

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000304

Entity Name: K & N FAMILY TAMARAC, LLC

**FILED
Jan 15, 2010
Secretary of State**

Current Principal Place of Business:

12 HUBBARD CIRCLE
BRONXVILLE, NY 10708

New Principal Place of Business:

Current Mailing Address:

12 HUBBARD CIRCLE
BRONXVILLE, NY 10708

New Mailing Address:

FEI Number: 01-0652463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: KAPLAN, RONALD - MANAGER
Address: 12 HUBBARD CIRCLE
City-St-Zip: BRONXVILLE, NY 16708

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: RONALD KAPLAN MGR 01/15/2010

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