

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017410

FILED  
May 06, 2004  
Secretary of State

Entity Name: KANAYA, LLC

**Current Principal Place of Business:**

1630 MORRILL STREET  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1630 MORRILL STREET  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 22-3859907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KALTSAS, HARVEY  
505 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

KALTSAS, HARVEY  
1630 MORRILL STREET  
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:

05/06/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KALTSAS, HARVEY  
Address: 1837 BUCCANEER DRIVE  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Delete  
Name: KALTSAS, CYNTHIA  
Address: 456 AVENIDA DEL MAYO  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KALTSAS, HARVEY  
Address: 1837 BUCCANEER DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY KALTSAS

MGRM

05/06/2004

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