

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017410

Entity Name: KANAYA, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

505 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236

## New Principal Place of Business:

505 SOUTH ORANGE AVENUE  
UNIT 1501  
SARASOTA, FL 34236

## Current Mailing Address:

515 SOUTH WASHINGTON BOULEVARD  
SARASOTA, FL 34236

## New Mailing Address:

505 SOUTH ORANGE AVENUE  
UNIT 1501  
SARASOTA, FL 34236

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  
515 SOUTH WASHINGTON BOULEVARD  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

HERRIG, LARRY  
505 SOUTH ORANGE AVENUE  
UNIT 1501  
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: LARRY HERRIG

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERRIG, LARRY  
Address: 505 SOUTH ORANGE AVENUE, UNIT 1501  
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LARRY HERRIG

MGRM

04/29/2008

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