

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017410

Entity Name: KANAYA, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

505 SOUTH ORANGE AVENUE  
UNIT 1501  
SARASOTA, FL 34236

## Current Mailing Address:

505 SOUTH ORANGE AVENUE  
UNIT 1501  
SARASOTA, FL 34236

## New Principal Place of Business:

505 SOUTH ORANGE AVENUE  
UNIT 101  
SARASOTA, FL 34236 US

## New Mailing Address:

505 SOUTH ORANGE AVENUE  
UNIT 101  
SARASOTA, FL 34236 US

FEI Number: 22-3859907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRIG, LARRY  
505 SOUTH ORANGE AVENUE  
UNIT 1501  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

HERRIG, LAWRENCE T  
505 SOUTH ORANGE AVENUE  
UNIT 101  
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

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERRIG, LAWRENCE T  
Address: 505 SOUTH ORANGE AVENUE, UNIT 101  
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM ( ) Change (X) Addition  
Name: KLAUER, JAMES F  
Address: 505 SOUTH ORANGE AVENUE, UNIT 101  
City-St-Zip: SARASOTA, FL 34236 US

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: LAWRENCE T. HERRIG

MGRM

04/29/2009

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