

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030851

FILED
Feb 10, 2009
Secretary of State

Entity Name: KAN INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1597 THE GREENS WAY SUITE 200
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1597 THE GREENS WAY SUITE 200
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 57-1138181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE, FL 32250 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: MGRM () Delete
Name: ZYSKI FAMILY HOLDING, S
Address: 1597 THE GREEN WAY, SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: ALLERTON, KIM
Address: 1597 THE GREENS WAY SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: HOOKER, ALLAN
Address: 1597 THE GREENS WAY SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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

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

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: KIM ALLERTON

MGRM

02/10/2009

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