2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025039

Entity Name: KAI ENTERPRISES, LLC

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

766 17TH AVE SOUTH 2348 PINE STREET NAPLES, FL 34102 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

766 17TH AVE SOUTH 2348 PINE STREET NAPLES, FL 34102 US NAPLES, FL 34112 US

FEI Number: 83-0377021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VOLPE, MICHAEL J
711 FIFTH AVE S. SUITE 201
C/O ROBINS KAPLAN MILLER
NAPLES, FL 34102 US
THOMAS, KEVIN J
2348 PINE STREET
NAPLES, FL 34112 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: KEVIN THOMAS 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 THOMAS, KEVIN
 Name:
 THOMAS, KEVIN

 Address:
 766 17TH AVE SOUTH
 Address:
 PO BOX 9260

 City-St-Zip:
 NAPLES, FL 34102 US
 City-St-Zip:
 NAPLES, FL 34101 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: KEVIN THOMAS MGRM 01/29/2009