

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001354

Entity Name: KANATA BEND, LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

C/O OLDTOWN INVESTMENTS, LLC
287 BURNT PINE DRIVE
NAPLES, FL 34119

Current Mailing Address:

C/O OLDTOWN INVESTMENTS, LLC
287 BURNT PINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

C/O COBOURG POINT DEVELOPMENT, LLC
365 SOUTH STREET
MORRISTOWN, NJ 07960 US

New Mailing Address:

C/O COBOURG POINT DEVELOPMENT, LLC
365 SOUTH STREET
MORRISTOWN, NJ 07960 US

FEI Number: 22-3113213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, NACE
287 BURNT PINE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN

05/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KALKUS, PETER
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960 US

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: PETER KALKUS

MGR

05/27/2005

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