

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054511

FILED
Mar 30, 2011
Secretary of State

Entity Name: KAHN AND DARIOTIS, LLC

Current Principal Place of Business:

1695 METROPOLITAN CIRCLE, SUITE 6
TALLAHASSEE, FL 32308

New Principal Place of Business:

1695 METROPOLITAN CIRCLE
SUITE 6
TALLAHASSEE, FL 32308

Current Mailing Address:

1695 METROPOLITAN CIRCLE, SUITE 6
TALLAHASSEE, FL 32308

New Mailing Address:

1695 METROPOLITAN CIRCLE
SUITE 6
TALLAHASSEE, FL 32308

FEI Number: 20-4003686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIOTIS, TERRENCE T
1695 METROPOLITAN CIRCLE, SUITE 6
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DARIOTIS, TERRENCE T
1695 METROPOLITAN CIRCLE
SUITE 6
TALLAHASSEE, FL 32308 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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAHN, D. STEPHEN
Address: 204 S. MONROE STREET, SUITE 102
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: DARIOTIS, TERRENCE T
Address: 1695 METROPOLITAN CIRCLE, SUITE 6
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: KAHN, L. LOUISE
Address: 204 S. MONROE STREET, SUITE 102
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: DARIOTIS, JEANNE E
Address: 1695 METROPOLITAN CIRCLE, SUITE 6
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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: TERRENCE T. DARIOTIS

MGRM

03/30/2011

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