

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061077

FILED
Feb 01, 2007
Secretary of State

Entity Name: KARNAN GROUP LLC

Current Principal Place of Business:

7378 SUNRISE BOULEVARD
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8455
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 20-3034987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, KAREN G
305 SCENIC POINT LANR
ORANGE PARK, FL 32003 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: MCMULLEN, KAREN G
Address: 305 SCENIC POINT LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Delete
Name: BLOODGOOD, NANCY J
Address: 6530 WOODLAND
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

ADDITIONS/CHANGES:

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 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: KAREN G MCMULLEN

PRES

02/01/2007

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