

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029093

Entity Name: KANATA FLORIDA, LLC

FILED  
Mar 02, 2011  
Secretary of State

## Current Principal Place of Business:

6308 PANTHER LANE #N2  
FT. MYERS, FL 33919

## New Principal Place of Business:

8251 PATHFINDER LOOP  
#619  
FORT MYERS, FL 33919

## Current Mailing Address:

6308 PANTHER LANE #N2  
FT. MYERS, FL 33919

## New Mailing Address:

8251 PATHFINDER LOOP  
#619  
FORT MYERS, FL 33919

FEI Number: 20-8290937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENZING, RUSSELL  
6308 PANTHER LANE #N2  
FT. MYERS, FL 33919 US

## Name and Address of New Registered Agent:

BENZING, RUSSELL  
8251 PATHFINDER LOOP  
#619  
FORT MYERS, FL 33919 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: RUSSELL BENZING

03/02/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MCCALL, EUGENE JR.  
Address: 8251 PATHFINDER LOOP #619  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR  
Name: BENZING, RUSSELL  
Address: 8251 PATHFINDER LOOP #619  
City-St-Zip: FORT MYERS, FL 33919

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: RUSSELL BENZING

MGR

03/02/2011

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