

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029093

Entity Name: KANATA FLORIDA, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

8251 PATHFINDER LOOP
#619
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8251 PATHFINDER LOOP
#619
FORT MYERS, FL 33919

New Mailing Address:

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
8251 PATHFINDER LOOP
#619
FORT MYERS, FL 33919 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
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

02/07/2012

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