

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089745

FILED
May 05, 2008
Secretary of State

Entity Name: KAYA NYATI VENTURES LLC

Current Principal Place of Business:

3433 HUNTINGTON PLACE DRIVE
SARASOTA, FL 34237

New Principal Place of Business:

3530 53RD AVE WEST
BRADENTON, FL 34210

Current Mailing Address:

3433 HUNTINGTON PLACE DRIVE
SARASOTA, FL 34237

New Mailing Address:

3530 53RD AVE WEST
BRADENTON, FL 34210

FEI Number: 20-5542994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BENECKE, NEIL
3433 HUNTINGTON PLACE DRIVE
SARASOTA, FL 34237 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENECKE, NEIL
Address: 3433 HUNTINGTON PLACE DRIVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NEIL BENECKE

MR

05/05/2008

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