

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021348

Entity Name: KAVA SYSTEMS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

929 TUSCANNY ST
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2121
VALRICO, FL 33595

New Mailing Address:

3433 LITHIA PINE CREST ROAD
VALRICO, FL 33596

FEI Number: 64-0957143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHAI, SUNANDA
929 TUSCANNY ST
BRANDON, FL 33511 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: MATHAI, SUNANDA
Address: P.O.BOX 2121
City-St-Zip: VALRICO, FL 33595

Title: MGRM () Delete
Name: LEE, ANDY
Address: P.O.BOX 2121
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHAI, SUNANDA
Address: 3433 LITHIA PINE CREST ROAD
City-St-Zip: VALRICO, FL 33596

Title: MGRM (X) Change () Addition
Name: LEE, ANDY
Address: 3433 LITHIA PINE CREST ROAD
City-St-Zip: VALRICO, FL 33596

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: SUNANDA MATHAI

MGRM

04/30/2009

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