2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049894

Entity Name: CANI, LLC

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3534 SWANS LANDING LAND-O-LAKES, FL 34639

Current Mailing Address: New Mailing Address:

3534 SWANS LANDING LAND-O-LAKES, FL 34639

FEI Number: 26-0191037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDEE, BRETT ESQ. 1700 SOUTH MACDILL AVENUE, SUITE 200 TAMPA, FL 33629 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HULL, KURT H
 Name:

 Address:
 3840 LAND O LAKES BLVD
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 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: KURT H. HULL MGMR 02/25/2009