

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120314

FILED
Apr 14, 2008
Secretary of State

Entity Name: KRANIUM KARE, LLC.

Current Principal Place of Business:

1188 TROTWOOD BLVD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

345 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751 US

Current Mailing Address:

PO BOX 941795
MAITLAND, FL 327941795

New Mailing Address:

PO BOX 941795
MAITLAND, FL 327941795 US

FEI Number: 26-1947625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFLER, KARRIE
1188 TROTWOOD BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SCHAFFLER, KARRIE
345 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751 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: KARRIE SCHAFFLER

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHAFFLER, KARRIE
Address: 345 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

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: KARRIE SCHAFFLER

OWNE

04/14/2008

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