

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012313

FILED
Apr 15, 2009
Secretary of State

Entity Name: KAYAJIAN RESIDENTIAL & INVESTMENT REALTY, LLC

Current Principal Place of Business:

668 AMERICAN LEGION DR
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

668 AMERICAN LEGION DR
MADEIRA BEACH, FL 33708 US

New Mailing Address:

6360 WATERCREST WAY
404
LAKEWOOD RANCH, FL 34202 US

FEI Number: 01-0873436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYAJIAN, GAIL A
668 AMERICAN LEGION DR.
MADEIRA BEACH, FL 33708 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: MGR () Delete
Name: KAYAJIAN, GAIL A
Address: 668 AMERICAN LEGION DR.
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAYAJIAN, GAIL A
Address: 6360 WATERCREST WAY 404
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: GAIL A. KAYAJIAN

MGR

04/15/2009

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