

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037008

Entity Name: KASS LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2933 SHELL LANE
LABELLE, FL 33935 US

New Principal Place of Business:

4888 FT DENAUD RD
FT DENAUD, FL 33935 US

Current Mailing Address:

2933 SHELL LANE
LABELLE, FL 33935 US

New Mailing Address:

4888 FT DENAUD RD
FT DENAUD, FL 33935 US

FEI Number: 26-2429299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MICHAEL N
2933 SHELL LANE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SMITH, JAMES M
4888 FT DENAUD RD
FT DENAUD, FL 33935 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: JAMES M SMITH

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JAMES M
Address: 4888 FT DENAUD RD
City-St-Zip: FT DENAUD, FL 33935

Title: MGRM
Name: BURCHARD, E EASTON
Address: 354 S CYPRESS ST
City-St-Zip: LABELLE, FL 33975

I hereby 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: JAMES M SMITH

MGRM

02/18/2010

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