

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083412

FILED
Apr 28, 2009
Secretary of State

Entity Name: KANAN AND KANAN LLC

Current Principal Place of Business:

416 BUTLER ST
WINDERMERE, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

416 BUTLER ST
WINDERMERE, FL 32763 US

New Mailing Address:

FEI Number: 26-3290293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITMCI BUSINESS SOLUTIONS
800 CELEBRATION AVE
SUITE 227
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

ITMCI BUSINESS SOLUTIONS
177 LONGVIEW AVENUE
CELEBRATION, FL 34747 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: STEVE LEICHNER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANAN, RHONDA
Address: 416 BUTLER ST
City-St-Zip: WINDERMERE, FL 32763 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: RHONDA J KANAN

P

04/28/2009

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