2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088088

Entity Name: KARDAN PARTNERS, LLC

FILED Apr 25, 2009 Secretary of State

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

3502 CHATTSWORTH COURT 3502 CHATTSWORTH COURT HOLIDAY, FL 34691 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

3502 CHATTSWORTH COURT 3502 CHATTSWORTH CT HOLIDAY, FL 34691 HOLIDAY, FL 34691 US

FEI Number: 26-3364783 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:

ENGDAHL, KAREN L 3502 CHATTSWORTH COURT HOLIDAY, FL 34691

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

Title:

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

ENGDAHL, KAREN L Name: Name: ENGDAHL, KAREN L Address: 3502 CHATTSWORTH COURT Address: 3502 CHATTSWORTH COURT HOLIDAY, FL 34691 US City-St-Zip:

City-St-Zip: HOLIDAY, FL 34691

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: BYRD, DANIEL M III Name: BYRD, DANIEL M III

Address: 3502 CHATTSWORTH COURT Address: 3502 CHATTSWORTH COURT City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691 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: KAREN L ENGDAHL **MGRM** 04/25/2009