

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094330

Entity Name: CARDANO HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4721 E MOODY BLVD UNIT 108
BUNNELL, FL 32110

New Principal Place of Business:

14 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

Current Mailing Address:

4721 E MOODY BLVD UNIT 108
BUNNELL, FL 32110

New Mailing Address:

14 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

FEI Number: 26-3492665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSSON, KJELL G
4721 E MOODY BLVD UNIT 108
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

LARSSON, KJELL G
PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 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: KJELL LARSSON

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEMP ENTERTAINMENT, INC.
Address: 4721 E MOODY BLVD UNIT 108
City-St-Zip: BUNNELL, FL 32110

Title: MGRM () Delete
Name: TNO VENTURE MANAGEMENT UK LTD
Address: 12-16 CLERKENWELL RD
City-St-Zip: LONDON EC1M5PQ UK,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEMP ENTERTAINMENT, INC.
Address: PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

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: KJELL LARSSON

MGM

04/27/2009

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