

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050903

Entity Name: KANATI LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4173 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

810 BAYSIDE LANE
WESTON, FL 33326

Current Mailing Address:

4173 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

810 BAYSIDE LANE
WESTON, FL 33326

FEI Number: 27-2619947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, JAMES E JR.
4173 LAUREL RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MCCOY, JAMES E JR.
810 BAYSIDE LANE
WESTON, FL 33326 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCOY, JAMES E JR
Address: 810 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: MCCOY, CRISTALINE D
Address: 810 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

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: CRISTALINE MC COY

MGRM

02/24/2011

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