

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001117

FILED
Jul 24, 2008
Secretary of State

Entity Name: KARNDEAN INTERNATIONAL, LLC

Current Principal Place of Business:

1100 PONTIAC COURT
BUSHY RUN CORPORATE PARK
EXPORT, PA 15632

New Principal Place of Business:

Current Mailing Address:

1100 PONTIAC COURT
BUSHY RUN CORPORATE PARK
EXPORT, PA 15632

New Mailing Address:

FEI Number: 25-1810624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULTON, CAROL L
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

Title: MGR () Delete
Name: WOOD, PETER
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

Title: MGR () Delete
Name: DANIELS, ROSANNE M
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

Title: MGR (X) Delete
Name: TIBBITTS, FLEUR M
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BLEIVEK, DAVID
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

Title: MGR (X) Change () Addition
Name: BELL, DAVID
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

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: EDUARDO SALDANA

AUTH

07/24/2008

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