

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001117

FILED
Mar 23, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: FULTON, CAROL L
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

Title: MGR
Name: PERRIN, EDWARD
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

Title: MGR
Name: TIBBITS, FLEUR M
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

Title: MGR
Name: ALEXANDER, MICHAEL
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

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

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: MICHAEL ALEXANDER

MGR

03/23/2010

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