

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032309

FILED
Apr 15, 2009
Secretary of State

Entity Name: KALIB ENTERPRISES, LLC

Current Principal Place of Business:

108 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

119 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

108 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

119 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 42-1674166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SARAH B
108 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KHAN, SARAH B
119 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL 33418 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHAN, SARAH B
Address: 108 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHAN, SARAH B
Address: 119 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SARAH B. KHAN

MGRM

04/15/2009

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