

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062705

Entity Name: KALA PRESERVE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2526 FOREST HILL IRENE
GERMANTOWN, TN 38139

New Mailing Address:

544 STONY RIDGE ROAD
HEBER SPRINGS, AR 72543

FEI Number: 26-0353805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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 () Delete
Name: GILBRECH, JEFF
Address: 2526 FOREST HILL IRENE
City-St-Zip: GERMANTOWN, TN 38139

Title: MGR () Delete
Name: MARKS, RUSSELL
Address: 8230 LEESBURG PIKE, SUITE 500
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBRECH, JEFF
Address: 544 STONY RIDGE ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

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: JEFF GILBRECH

MGR

04/29/2009

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