

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010937

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** KALEN INVESTMENT AND MANAGEMENT, LLC

**Current Principal Place of Business:**

201 CRANDON BLVD.  
UNIT 838  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

201 CRANDON BLVD.  
UNIT 838  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 04-3663138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KURZAN, ENRIQUE  
201 CRANDON BLVD.  
UNIT 838  
KEY BISCAYNE, FL 33149 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: KURZAN, ENRIQUE  
Address: 201 CRANDON BLVD., UNIT 838  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: PIZZOLANTE DE KURZAN, ALIDA  
Address: 201 CRANDON BLVD., UNIT 838  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ENRIQUE J. KURZAN

MGR

01/15/2009

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