

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033430

Entity Name: KALYVAS GROUP II LLC

FILED  
Feb 04, 2009  
Secretary of State

**Current Principal Place of Business:**

111 SECOND AVENUE NE., SUITE 702  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

111 SECOND AVENUE NE., SUITE 702  
ST PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 03-0496382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KALYVAS, EFTHYMOS V  
680-76TH AVE  
ST.PETE BEACH, FL 33706 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: KALYVAS, EFTHYMOS V  
Address: 680 76TH AVE  
City-St-Zip: ST.PETE BEACH, FL 33706

**ADDITIONS/CHANGES:**

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: EFTHYMOS V. KALYVAS

MGR

02/04/2009

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