

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038526

FILED
Apr 30, 2008
Secretary of State

Entity Name: KALOGIANIS LAND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

6611 U.S. HIGHWAY 19, SUITE 507
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

8520 GOVERNMENT DR
SUITE 1
NEW PORT RICHEY, FL 34653

Current Mailing Address:

6611 U.S. HIGHWAY 19, SUITE 507
NEW PORT RICHEY, FL 34652

New Mailing Address:

4200 MCCLUNG DRIVE
NEW PORT RICHEY, FL 34653

FEI Number: 20-0289670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGIANIS, CONSTANTINE
6611 U.S. HIGHWAY 19, SUITE 307
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

KALOGIANIS, CONSTANTINE
4200 MCCLUNG DRIVE
NEW PORT RICHEY, FL 34653 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALOGIANIS, CONSTANTINE
Address: 6611 U.S. HIGHWAY 19, SUITE 507
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR () Delete
Name: FERRANDINO, JOSEPH P
Address: 4200 MCCLUNG DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR () Delete
Name: STUEBS, STEVEN J
Address: 2300 CURLEW ROAD, SUITE 100
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: BENZ, ALAN
Address: 7421 SAN MORITZ DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALOGIANIS, CONSTANTINE
Address: 6611 U.S. HIGHWAY 19, SUITE 507
City-St-Zip: NEW PORT RICHEY, FL 34653

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

Title: MGR (X) Change () Addition
Name: STUEBS, STEVEN J
Address: 2300 CURLEW ROAD, SUITE 100
City-St-Zip: PALM HARBOR, FL 34653

Title: MGR (X) Change () Addition
Name: BENZ, ALAN
Address: 7421 SAN MORITZ DRIVE
City-St-Zip: PORT RICHEY, FL 34653

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: JOSEPH P FERRANDINO

MGR

04/30/2008

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