

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038526

FILED  
May 04, 2009  
Secretary of State

**Entity Name:** KALOGIANIS LAND DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

8520 GOVERNMENT DR  
SUITE 1  
NEW PORT RICHEY, FL 34653

**New Principal Place of Business:**

**Current Mailing Address:**

4200 MCCLUNG DRIVE  
NEW PORT RICHEY, FL 34653

**New Mailing Address:**

**FEI Number:** 20-0289670      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

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

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

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

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: JOSEPH P FERRANDINO

MGR

05/04/2009

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