

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038526

FILED
Apr 14, 2010
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 ()

Name and Address of Current Registered Agent:

KALOGIANIS, CONSTANTINE
4200 MCCLUNG DRIVE
NEW PORT RICHEY, FL 34653 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
Name: KALOGIANIS, CONSTANTINE
Address: 6611 U.S. HIGHWAY 19, SUITE 507
City-St-Zip: NEW PORT RICHEY, FL 34653

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

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

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

I hereby 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

04/14/2010

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