

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046896

FILED
Apr 09, 2004
Secretary of State

Entity Name: KALIS LLC

Current Principal Place of Business:

C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4510
BOCA RATON, FL 33431

New Principal Place of Business:

2505 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33305

Current Mailing Address:

C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4510
BOCA RATON, FL 33431

New Mailing Address:

2505 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33305

FEI Number: 41-2115727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTNER, HENRY ESQ.
C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4510
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

MCINTEE, BERNARD
2505 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33305

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: BERNARD L. MCINTEE

04/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PORTNER, HENRY ESQ.
Address: 301 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCINTEE, BERNARD
Address: 2505 N. DIXIE HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARD L. MCINTTE

MGR

04/09/2004

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