

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011375

FILED
Apr 04, 2009
Secretary of State

Entity Name: KALEY CITGO, L.L.C.

Current Principal Place of Business:

4663 CASON COVE DRIVE, #1823
ORLANDO, FL 33811

New Principal Place of Business:

9020 PECKY CYPRESS WAY
ORLANDO, FL 33836

Current Mailing Address:

9020 PECAY CYPRESS WAY
ORLANDO, FL 32836

New Mailing Address:

9020 PECKY CYPRESS WAY
ORLANDO, FL 33836

FEI Number: 20-0744340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALANI, NOORUDDIN
9020 PECAY CYPRESS WAY
ORLANDO, FL 32836 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: MGRM () Delete
Name: LALANI, NOORUDDIN T
Address: 9020 PECAY CYPRESS WAY
City-St-Zip: ORLANDO, FL 32836

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: NOORUDDIN LALANI

MGRM

04/04/2009

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