2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072299

Entity Name: KALEISIA, LLC

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 - 147TH AVENUE NORTH 1441 E. FLETCHER AVENUE CLEARWATER, FL 33760

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TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

5701 - 147TH AVENUE NORTH 4327 E. GROVE VIEW AVENUE

CLEARWATER, FL 33760 TAMPA, FL 33617

FEI Number: 75-3170020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHAM, KIM L MGRM

5701 - 147TH AVENUE NORTH 4327 É. GROVE VIEW AVENUE CLEARWATER, FL 33760 TAMPA, FL 33617 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: KIM L PHAM 03/02/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

Name: HA LAN Name: Address: 5701 - 147TH AVENUE NORTH Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip:

Title: MGRM Title: MGRM () Delete (X) Change () Addition

Name: PHAM, KIM L Name: PHAM, KIM L

Address: 25 W. HOWARD STREET, UNIT A3 Address: 4327 E. GROVE VIEW AVENUE

City-St-Zip: QUINCY, MA 02169 City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM PHAM **MGRM** 03/02/2006