

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080574

Entity Name: KALLY HOMES, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3200 N. MILITARY TRAIL
200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 N. MILITARY TRAIL
201
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
3200 N. MILITARY TRAIL
201
BOCA RATON, FL 33431 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: MGMR () Delete
Name: LINDSAY, KARI-DEAN
Address: 920 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGMR () Delete
Name: LINDSAY, WILLIAM H
Address: 920 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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

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: KARI LINDSAY

MGR

04/30/2007

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