

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092528

Entity Name: KAPALLA, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1190 CHAMPIONS DR
DAYTONA BEACH, FL 32124

New Principal Place of Business:

569 HEALTH BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

1190 CHAMPIONS DR
DAYTONA BEACH, FL 32124

New Mailing Address:

569 HEALTH BLVD
DAYTONA BEACH, FL 32114

FEI Number: 20-2290744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOS, MARY J
1190 CHAMPIONS DR.
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

ANTOS, MARY J
569 HEALTH BLVD
DAYTONA BEACH, FL 32114 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: MARY J. ANTOS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTOS, MARY J
Address: 1190 CHAMPIONS DR.
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTOS, MARY J
Address: 569 HEALTH BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: MARY J ANTOS

MM

01/27/2009

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