

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068385

Entity Name: KALI'S MOUNTAIN CABIN LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

173 SPRINGBROOK ROAD
NEWLAND, NC 28657

New Principal Place of Business:

Current Mailing Address:

2105 KEYSTONE BOULEVARD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 06-1751093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, MICHAEL
1451 N. W. NORTH RIVER DRIVE
MIAMI, FL 33125 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: MGR () Delete
Name: PETIT, MICHAEL
Address: 1451 N. W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: KNIGHT, ROBERT
Address: 2105 KEYSTONE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNIGHT, ROBERT B
Address: 2105 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: KNIGHT, MARGERY
Address: 2105 KEYSTONE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

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: ROBERT B. KNIGHT

MGR

04/29/2008

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