2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113672

City-St-Zip:

PALM HARBOR, FL 34683

Entity Name: KALTSOUNIS PROPERTIES, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7140 US HIGHWAY 19 NORTH NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 7140 US HIGHWAY 19 NORTH NEW PORT RICHEY, FL 34652 FEI Number: 43-2115100 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: KALTSOUNIS, NIKOLLAS 2631 WINDING WAY PALM HARBOR, FL 34683 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KALTSOUNIS, NIKOLLAS Name: Name: Address: 2631 WINDING WAY Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: () Change () Addition KALTSOUNIS, VANGELIS Name: Name: Address: 2631 WINDING WAY 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: VANGELIS KALTSOUNIS OWNE 04/20/2009