

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113804

Entity Name: KALLCO USA, LLC

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

205 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

205 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Mailing Address:

8401 MARTIN LUTHER KING STREET NORTH
SUITE F
ST. PETERSBURG, FL 33702

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, GILBERTO E ESQ
101 E KENNEDY BLVD
3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MANEY / GORDON, P.A.
101 E KENNEDY BLVD
3170
TAMPA, FL 33602 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: CHRISTIAN G. A. ZELLER

06/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALLI, PAUL
Address: 205 BOARDWALK PLACE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALLI, PAUL
Address: 8401 MARTIN LUTHER KING STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: PAUL KALLY

MGRM

06/20/2007

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