

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113804

Entity Name: KALLCO USA, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

111 BOARDWALK PLACE
203
MADEIRA BEACH, FL 33708

Current Mailing Address:

1501 STURBRIDGE COURT
DUNEDIN, FL 34698 US

New Principal Place of Business:

ONE BEACH DRIVE SE STE 220
C/O THOMAS C ROBERGE & CO
ST PETERSBURG, FL 33701

New Mailing Address:

ONE BEACH DRIVE SE STE 220
C/O THOMAS C ROBERGE & CO
ST PETERSBURG, FL 33701 US

FEI Number: 75-3227761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY / GORDON, P.A.
101 E KENNEDY BLVD
3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
C/O THOMAS C ROBERGE & CO
ST PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS, CPA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALLI, PAUL
Address: 1501 STURBRIDGE COURT
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

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: SUSAN INEZ POSKUS, CPA

CPA

04/16/2009

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