2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120290

Entity Name: KALOS ENGINEERING, LLC

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2734 RIVER OAK DR. ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2734 RIVER OAK DR. ORANGE PARK, FL 32073

FEI Number: 20-8118601 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:

CHMURA, MICHAEL A 2734 RIVER OAK DR. ORANGE PARK, FL 32073 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:

Title: MGR

Name: CHMURA, MICHAEL A
Address: 2734 RIVER OAK DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR

 Name:
 CHMURA, LAURA M

 Address:
 2734 RIVER OAK DR.

 City-St-Zip:
 ORANGE PARK, FL 32073 US

I hereby 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 Statues.

SIGNATURE: MICHAEL A. CHMURA MGR 04/10/2010