2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010277

Entity Name: KALIANAS, LLC

FILED May 24, 2010 Secretary of State

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

205 E. EAU GALLIE BLVD. 205 E. EAU GALLIE BLVD.

INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

205 E. EAU GALLIE BLVD. 3369 POSEIDON WAY

INDIAN HARBOUR BEACH, FL 32937 INDIALANTIC, FL 32903 US

FEI Number: 20-8844355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

FRESE, GARY B CURRI, CARI A 930 S. HARBOR CITY BLVD. 3369 POSEIDON WAY

SUITE 505 INDIALANTIC, FL 32903 US MELBOURNE, FL 32901 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: CARI CURRI 05/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: CURRI (

Name: CURRI, CARI

Address: 3369 POSEIDON WAY
City-St-Zip: INDIALANTIC, FL 32903 US

 Title:
 MGR

 Name:
 CURRI, DAVID

 Address:
 530 FRANKLIN AVE

City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR

 Name:
 O'NEILL, JENNIFER

 Address:
 253 FLANDERS DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: MGR

 Name:
 O'NEILL, JOHN

 Address:
 253 FLANDERS DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903 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: CARI CURRI MGR 05/24/2010