2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012231

Entity Name: KALEB BLAKE COMPANY, LLC

FILED Jan 09, 2008 Secretary of State

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

1470 SW 101ST TERRACE, #206 1470 SW 101ST TERRACE PEMBROKE PINES, FL 33025

#206

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

1470 SW 101ST TERRACE, #206 1470 SW 101ST TERRACE

PEMBROKE PINES, FL 33025 #206 PEMBROKE PINES, FL 33025

FEI Number: 37-1536905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, THEODORE TAYLOR, THEODORE J 1470 SW 101ST TERRACE, #206 1470 SW 101ST TERRACE

PEMBROKE PINES, FL 33025 #206 PEMBROKE PINES, FL 33025 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: THEODORE J TAYLOR 01/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

TAYLOR, THEODORE TAYLOR, THEODORE J Name: Name: 1470 SW 101ST TERRACE, #206 Address: 1470 SW 101ST TERRACE, #206 Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33025

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: TAYLOR, WINDY Name: TAYLOR, WINDY M

Address: 1470 SW 101ST TERRACE, #206 Address: 1470 SW 101ST TERRACE, #206 City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33025

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: THEODORE J TAYLOR **MGRM** 01/09/2008