

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026177

Entity Name: KALIE, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

651 S. OTIS AVENUE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

651 S. OTIS AVENUE
LECANTO, FL 34461

New Mailing Address:

651 S. OTIS AVENUE
LECANTO, FL 34461

FEI Number: 20-8803551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, GREGORY L
5545 NORTH CARNATION DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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 () Delete
Name: RICHARDSON, KAY D
Address: 5545 NORTH CARNATION DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, KAY D MGR
Address: 5545 NORTH CARNATION DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: KAY D. RICHARDSON

MGR

01/16/2009

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