

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027000

FILED
Apr 27, 2008
Secretary of State

Entity Name: KALOS INVESTMENTS LLC

Current Principal Place of Business:

3206 RAINES STREET
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

3206 RAINES STREET
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 36-4608945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PATRICK
3206 RAINES STREET
PENSACOLA, FL 32514 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: MGRM () Delete
Name: WALLACE, PATRICK
Address: 3206 RAINES STREET
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: GODFREY, GREG
Address: 1111 SIMPSON STREET
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM () Delete
Name: JOLLY, DOUG
Address: 7408 NORTHPOINTE BOULEVARD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK S WALLACE

MGR

04/27/2008

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