

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027000

Entity Name: KALOS INVESTMENTS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3206 RAINES STREET
PENSACOLA, FL 32514

New Principal Place of Business:

7819 GRAVES ROAD
PENSACOLA, FL 32514

Current Mailing Address:

3206 RAINES STREET
PENSACOLA, FL 32514

New Mailing Address:

7819 GRAVES ROAD
PENSACOLA, FL 32514

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:

GODFREY, GREG A
7819 GRAVES ROAD
PENSACOLA, FL 32514 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: GREG GODFREY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) 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: GREG GODFREY

MGRM

04/30/2009

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