

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000070460

FILED
Sep 08, 2008
Secretary of State**Entity Name:** KALLMAN HOLDINGS I, LLC**Current Principal Place of Business:**2811 NW 58TH BLVD
GAINESVILLE, FL 32606 US**New Principal Place of Business:****Current Mailing Address:**2811 NW 58TH BLVD
GAINESVILLE, FL 32606 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KALLMAN, CLAYTON B
2811 NW 58TH BLVD
GAINESVILLE, FL 32606 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: KALLMAN, CLAYTON B
Address: 2811 NW 58TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 USTitle: MGRM () Delete
Name: KALLMAN, CLAYTON H
Address: 2811 NW 58TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: KALLMAN, CLAYTON B
Address: 2811 NW 58TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 USTitle: MGR (X) Change () Addition
Name: KALLMAN, CLAYTON H
Address: 2811 NW 58TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

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: CLAYTON H KALLMAN

MGR

09/08/2008

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