

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099594

FILED
Apr 14, 2009
Secretary of State

Entity Name: KALISH PROPERTIES, L.L.C.

Current Principal Place of Business:

1285 36TH STREET, SUITE 203
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1285 36TH STREET, SUITE 203
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-5462081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, KEITH J
1285 36TH STREET, SUITE 203
VERO BEACH, FL 32960 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: P () Delete
Name: KALISH, KEITH J
Address: 1285 36TH ST STE 203
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: PAULEN, VICKY
Address: 7340 PAEPEKE RD
City-St-Zip: HOWARD CITY, MI 49327

ADDITIONS/CHANGES:

Title: DPM (X) Change () Addition
Name: KALISH, KEITH J
Address: 1285 36TH ST STE 203
City-St-Zip: VERO BEACH, FL 32963

Title: MGMT (X) Change () Addition
Name: PAULEN, VICKY
Address: 7340 PAEPEKE RD
City-St-Zip: HOWARD CITY, MI 49327

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: KELLY HARPIN

BMGR

04/14/2009

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