

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019122

FILED
May 24, 2009
Secretary of State

Entity Name: KALLIE HOMES, LLC.

Current Principal Place of Business:

2862 W LAMBERT DR
CITRUS SPRINGS, FL 34434 US

New Principal Place of Business:

7105 N OUTRIGGER TER
CITRUS SPRINGS, FL 34433 US

Current Mailing Address:

2862 W LAMBERT DR
CITRUS SPRINGS, FL 34434 US

New Mailing Address:

7105 N OUTRIGGER TER
CITRUS SPRINGS, FL 34433 US

FEI Number: 26-2018692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITED, HEATHER L
2862 W LAMBERT DR
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

WHITED, HEATHER L
7105 N OUTRIGGER TER
CITRUS SPRINGS, FL 34433 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: HEATHER WHITED

05/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITED, BRIAN
Address: 2862 W LAMBERT DR
City-St-Zip: CITRUS SPRINGS, FL 34434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITED, BRIAN
Address: 7105 N OUTRIGGER TER
City-St-Zip: CITRUS SPRINGS, FL 34433 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: BRIAN WHITED

OWNE

05/24/2009

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