2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019122

Entity Name: KALLIE HOMES, LLC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2609 N FOREST RIDGE BLVD 204

HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

2609 N FOREST RIDGE BLVD 204 HERNANDO, FL 34442 US

FEI Number: 26-2018692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITED, HEATHER L
7105 N OUTRIGGER TER
653 E OVERDRIVE CIR
CITRUS SPRINGS, FL 34433 US HERNANDO, FL 34442 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 L WHITED 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHITED, BRIAN

 Address:
 653 E OVERDRIVE CIR

 City-St-Zip:
 HERNANDO, FL 34442 US

I hereby 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 Statues.

SIGNATURE: BRIAN A WHITED MGR 04/25/2012