2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064370

Entity Name: KALER REAL ESTATE HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

4161 TAMIAMI TRAIL, UNIT 101 4161 TAMIAMI TRAIL PORT CHARLOTTE, FL 339529208 #101

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4161 TAMIAMI TRAIL, UNIT 101 4161 TAMIAMI TRAIL

PORT CHARLOTTE, FL 339529208 #101 PORT CHARLOTTE, FL 33952

FEI Number: 26-2946091 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:

MCLURE, ELIZABETH R 4161 TAMIAMI TRAIL UNIT 101 PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: KALER, DAVID J MD
Address: 32831 SERENE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP

Name: CONNOR-KALER, ERIN
Address: 32831 SERENE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID J. KALER, MD PRES 01/05/2010