

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081450

Entity Name: KALEDA 1 PROPERTIES L.L.C.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

13852 S.W. 258 LANE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13852 S.W. 258 LANE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-3255108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEDA, ANTHONY E
13852 S.W. 258 LANE
HOMESTEAD, FL 33032 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: PRES () Delete
Name: KALEDA, ANTHONY E
Address: 13852 S.W. 258 LANE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: KALEDA, ANTHONY E
Address: 13852 S.W. 258 LANE
City-St-Zip: HOMESTEAD, FL 33032

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: ANTHONY E KALEDA

MM

02/26/2009

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