

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016784

FILED  
May 01, 2009  
Secretary of State

Entity Name: MARY KATE HOLDING, LLC

**Current Principal Place of Business:**

14025 RIVEREDGE DRIVE  
SUITE 600  
TAMPA, FL 33637

**New Principal Place of Business:**

14025 RIVEREDGE DRIVE  
SUITE 550  
TAMPA, FL 33637

**Current Mailing Address:**

14025 RIVEREDGE DRIVE  
SUITE 600  
TAMPA, FL 33637

**New Mailing Address:**

14025 RIVEREDGE DRIVE  
SUITE 550  
TAMPA, FL 33637

FEI Number: 16-1667945      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:**

GREENBERG, JEFFREY P  
14025 RIVEREDGE DRIVE  
SUITE 600  
TAMPA, FL FL US

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

GREENBERG, JEFFREY P  
14025 RIVEREDGE DRIVE  
SUITE 550  
TAMPA, FL FL 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: JEFFREY P. GREENBERG

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WRIGHT, GARY  
Address: 14025 RIVEREDGE DRIVE, SUITE 600  
City-St-Zip: TAMPA, FL 33637

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WRIGHT, GARY  
Address: 14025 RIVEREDGE DRIVE, SUITE 550  
City-St-Zip: TAMPA, FL 33637

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: GARY W. WRIGHT

MGR

05/01/2009

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