

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016784

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: MARY KATE HOLDING, LLC

**Current Principal Place of Business:**

14025 RIVEREDGE DRIVE  
SUITE 550  
TAMPA, FL 33637

**New Principal Place of Business:**

**Current Mailing Address:**

14025 RIVEREDGE DRIVE  
SUITE 550  
TAMPA, FL 33637

**New Mailing Address:**

FEI Number: 16-1667945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GREENBERG, JEFFREY P  
14025 RIVEREDGE DRIVE  
SUITE 550  
TAMPA, FL FL 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: MGR  
Name: WRIGHT, GARY  
Address: 14025 RIVEREDGE DRIVE, SUITE 550  
City-St-Zip: TAMPA, FL 33637

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 Statutes.

SIGNATURE: GARY W. WRIGHT      MGR      04/28/2010

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