

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016784

FILED
Apr 14, 2011
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:

GARY, WRIGHT W
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: GARY W. WRIGHT

04/14/2011

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

04/14/2011

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