

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016784

Entity Name: MARY KATE HOLDING, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

14025 RIVEREDGE DRIVE
SUITE 550
TAMPA, FL 33637

New Principal Place of Business:

16105 N FLORIDA AVE
SUITE A
LUTZ, FL 33549

Current Mailing Address:

14025 RIVEREDGE DRIVE
SUITE 550
TAMPA, FL 33637

New Mailing Address:

16105 N FLORIDA AVE
SUITE A
LUTZ, FL 33549

FEI Number: 16-1667945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, WRIGHT W
14025 RIVEREDGE DRIVE
SUITE 550
TAMPA, FL FL US

Name and Address of New Registered Agent:

GARY, WRIGHT W
16105 N FLORIDA AVE.
SUITE A
LUTZ, FL 33549 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

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, GARY
Address: 16105 N FLORIDA AVE. STE A
City-St-Zip: LUTZ, FL 33549

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

MGM

04/09/2012

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