

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030563

Entity Name: THE KATANA GROUP, LLC

FILED  
Jul 28, 2006  
Secretary of State

**Current Principal Place of Business:**

13874 SW 40TH STREET  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

13874 SW 40TH STREET  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 51-0501850      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:**

ALLEN, DARRIS W  
13874 SW 40TH STREET  
DAVIE, FL 33330      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: MGRM      ( ) Delete  
Name: ALLEN, DARRIS W  
Address: 13874 SW 40 STREET  
City-St-Zip: DAVIE, FL 33330

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DARRIS ALLEN

MGRM

07/28/2006

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