2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010374

Entity Name: K.A.T. FLORIDA, LLC

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13127 VIA ROMA COURT 13529 BEACH BOULEVARD JACKSONVILLE, FL 32224

SUITE 206 & 207

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

13529 BEACH BOULEVARD 13127 VIA ROMA COURT SUITE 206 & 207 JACKSONVILLE, FL 32224

JACKSONVILLE, FL 32246

FEI Number: 04-3847902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIDGLEY, RANDI J 13127 VIÁ ROMA COURT JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

MIDGLEY, RANDI J Name: Name: Address: 13127 VIA ROMA COURT Address: City-St-Zip: JACKSONVILLE, FL 32224 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 Statutés. 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: RANDI J. MIDGLEY 01/06/2007