

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022370

Entity Name: KATS, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

13500-30 BCH BLVD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

13500-30 BCH BLVD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 55-0916294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANNE, PERRINE P
100 EXECUTIVE WAY
SUITE 112
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PINTO, AMBER
13500-30 BEACH BLVD
JACKSONVILLE, FL 32246 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: AMBER PINTO

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: IAN, PINTO
Address: 3577 VALVERDE CIR
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Delete
Name: PINTO, AMBER
Address: 3577 VALVERDE CIR
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: PINTO, IAN
Address: 3577 VALVERDE CIR
City-St-Zip: JACKSONVILLE, FL 32224 US

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

I hereby certify that the information supplied with this filing does not qualify 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: AMBER PINTO

MGRM

03/02/2009

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