

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010656

Entity Name: KITTYMFLORIDA, LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 01-0581787 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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: RICHARD H. CRITCHFIELD

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRITCHFIELD, CHRISTINE M
Address: 746 MARBLE COURT
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: CRITCHFIELD, RICHARD H
Address: 746 MARBLE COURT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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: RICHARD H. CRITCHFIELD

MGR

07/27/2006

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