## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010656

Entity Name: KITTYMFLORIDA, LLC

FILED Jan 04, 2011 Secretary of State

Date

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

1001 EAST ATLANTIC AVENUE 1001 EAST ATLANTIC AVENUE

SUITE 201 SUITE 201

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1001 EAST ATLANTIC AVENUE 1001 EAST ATLANTIC AVENUE SUITE 201 SUITE 201

DELRAY BEACH, FL 33483 US

FEI Number: 01-0581787 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:

CRITCHFIELD, RICHARD H 1001 E. ATLANTIC AVENUE, STE. 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: CRITCHFIELD, CHRISTINE M Address: 746 MARBLE COURT City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: CRITCHFIELD, RICHARD H Address: 746 MARBLE COURT City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: RICHARD H. CRITCHFIELD MGR 01/04/2011