2004 LIMITED LIABILITY COMPANY

FILED Feb 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000011465** 1. Entity Name 02-03-2004 90050 026 ****50 00 KAT ÍNVESTMENTS, L.L.C. ----Principal Place of Business Mailing Address 124 N PAI METTO AVE P.O. BOX 632 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01312004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 02-0610757 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, SCOTT E ESQ Street Address (P.O. Box Number is Not Acceptable) 111 N ORANGE AVE **SUITE 1200** ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM MGRM TITLE ☐ Delete TITLE ☐_Change Addition NAME THALL, JOHN NAME 124 N PALMETTO AVE STREET ADDRESS STREET ADDRESS J1, 32/37 CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ... ☐ Delete TITLE Change Addition |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

CITY-ST-7IP

STREET ADDRESS

SIGNATURE AND THE OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #