2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024518

Entity Name: KATZEN, LLC

FILED Jul 02, 2005 Secretary of State

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

611 S FT HARRISON 140

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

611 S FT HARRISON 140

CLEARWATER, FL 33756 US

FEI Number: 02-0643420 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: Name and Address of New Registered Agent:

DODGE, ADRIANA BRYNDLE, RICHARD

611 S FT HARRISON STE 140 611 S FT HARRISON STE 140 CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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 BRYNDLE 07/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DODGE, ADRIAUSName:DODGE, ADRIANAAddress:611 S FT HARRISON STE 140Address:611 S FT HARRISON STE 140City-St-Zip:CLEARWATER, FL 33756City-St-Zip:CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADRIANA DODGE MGRM 07/02/2005