

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002267

Entity Name: KATO PROPERTIES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1502 COVERED BRIDGE ROAD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1502 COVERED BRIDGE ROAD
DELAND, FL 32724

New Mailing Address:

FEI Number: 45-0501674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALFE, JEFFREY C
1502 COVERED BRIDGE ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: METCALFE, JEFFREY C
Address: 1502 COVERED BRIDGE RD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

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: JEFFREY C METCALFE

P

04/29/2009

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