2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002267

Entity Name: KATO PROPERTIES, LLC

FILED Mar 15, 2010 Secretary of State

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

1502 COVERED BRIDGE ROAD DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1502 COVERED BRIDGE ROAD DELAND, FL 32724

FEI Number: 45-0501674 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:

METCALFE, JEFFREY C METCALFE, JEFFREY C PRES 1502 COVERED BRIDGE ROAD DELAND, FL 32724 US METCALFE, JEFFREY C PRES 1502 COVERED BRIDGE ROAD DELAND, FL 32724 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: JEFFREY C METCALFE 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: METCALFE, JEFFREY C
Address: 1502 COVERED BRIDGE RD
City-St-Zip: DELAND, FL 32724

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: JEFFREY C METCALFE PRES 03/15/2010