2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # L03000013253 1. Entity Name KATIE PROPERTIES, LLC Principal Place of Business Mailing Address 733 AURELIA STREET 733 AURELIA STREET BOCA RATON FL 33486 **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For City & State 56-2357912 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMON, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 120 EAST PALMETTO PARK ROAD 100 **BOCA RATON FL 33432** City Zip Code FI 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition THE MGRM ☐ Delete TULE NICOL, RAYMOND NAME U00000290825 04/07/05-80006-001 50.00 STREET ADDRESS STREET ADDRESS 733 AURELIA STREET CITY-ST-ZIP BOCA RATON FL 33486 CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete THILE TITLE NICOL, JUDITH L NAME STREET ADDRESS STREET ADDRESS 733 AURELIA STREET CHY-SI-ZIP CITY-ST-ZIP BOCA RATON FL 33486 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREE LAGURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MLE Delete NAME STREET ADDRESS STREET ADDRESS CELY-ST-7P CITY-51-7IP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 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.

FILED