

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013253

Entity Name: KATIE PROPERTIES, LLC

FILED  
Aug 17, 2007  
Secretary of State

## Current Principal Place of Business:

733 AURELIA STREET  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

5914 RIVER RUN DR.  
SEBASTIAN, FL 32958 US

## Current Mailing Address:

733 AURELIA STREET  
BOCA RATON, FL 33486 US

## New Mailing Address:

5914 RIVER RUN DR.  
SEBASTIAN, FL 32958 US

FEI Number: 56-2357912      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:

SIMON, MICHAEL W  
120 EAST PALMETTO PARK ROAD  
100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SIMON, MICHAEL W  
3839 NW BOCA RATON BLVD  
100  
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

08/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NICOL, RAYMOND  
Address: 5914 RIVER RUN DR  
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGR (X) Delete  
Name: NICOL, JUDITH L  
Address: 5914 RIVER RUN DR  
City-St-Zip: SEBASTIAN, FL 32958 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAYMOND NICOL

MGRM

08/17/2007

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