

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028326

FILED
Apr 22, 2004
Secretary of State

Entity Name: KATO TECHNOLOGIES, LLC

Current Principal Place of Business:

1711 CARILLON PARK DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1711 CARILLON PARK DRIVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WATTWOOD, KATHERINE K MRS.
Address: 1711 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Change (X) Addition
Name: WATTWOOD, JAMES A MR.
Address: 1711 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

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: JAMES A. WATTWOOD MGRM 04/22/2004

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