## 2004 LIMITED LIABILITY COMPANY ---ANNUAL REPORT (AR)

**SIGNATURE:** 

## Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # L03000028861 1. Entity Name 02-02-2004 90206 015 \*\*\*\*50.00 KATHRYN NICOLE, LLC Mailing Address Principal Place of Business 210 OSPREY COURT VERO BEACH FL 32963 210 OSPREY COURT VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address 6160 North 6160 North AIA Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number Vero Beach Not Applicable 65-1200501 Vero \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDWELL, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BLVD. COLLINS, BROWN, CALDWELL, BARKETT VERO BEACH FL 32963 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. DATE (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, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change TITLE Wordding Wemper ☐ Delete TITLE Addition NAME NAME Patricia Theropona STREET ADDRESS STREET ADDRESS 210 Osprew Court CITY-ST-ZIP CITY-ST-ZIP browing Member anaging Member athrun Therwoong Delete TITLE ☐ Change ☐ Addition TITLE NAME 210 Osprey Gourt STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP len Beuch, Fr Maraging Member Richard Theryoung Maraging Richard Therwoone 210 Osprey Lourt Rough FL 3291 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Oelete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employment to execute this report as required by Chapter 608, Florida Statutes.

AGER, OR AUTHORIZED REPRESENTATIVE

FILED