2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040494

Entity Name: KATHLEEN M. PRICE, LLC

FILED Apr 18, 2012 Secretary of State

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

400 REGENT PARK 718 LAKESIDE CRICLE

PALM BEACH, FL 33480 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

400 REGENT PARK 718 LAKESIDE CRICLE

PALM BEACH, FL 33480 NORTH PALM BEACH, FL 33408

FEI Number: 45-0526872 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:

PRICE, KATHLEEN M
400 REGENT PARK

CERASARO, KATHLEEN M
718 LAKESIDE CIRCLE

PALM BEACH, FL 33480 US NORTH PALM BEACH, FL 33408 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: KATHLEEN M. CERASARO 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CERASARO, KATHLEEN M Address: 718 LAKESIDE CRICLE City-St-Zip: NORTH PALM BEACH, FL 33408

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: KATHLEEN M. CERASARO MGR 04/18/2012