# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**Mar 21, 2007**
**Secretary of State**

DOCUMENT# L04000032970

**Entity Name:** LADY KATHRYN, LLC

**Current Principal Place of Business:**

101 SANSURY'S WAY
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

101 SANSURY'S WAY
WEST PALM BEACH, FL 33411

**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:**

DEFREHN, JOHN A
8645 PINE CAY
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

DEFREHN, JOHN A
6500 N. MILITARY TRAIL # 14
WEST PALM BEACH, FL 33407 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: 03/21/2007

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete
Name: VECELLIO GROUP,INC,
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: VECELLIO, LEO A
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: LEO A. VECELLIO MGRM 03/21/2007

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