2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2010
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
6500 N. MILITARY TRAIL # 14
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DEFREHN, JOHN A
101 SANSBURYS WAY
WEST PALM BEACH, FL 33411 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: 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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: LEO A VECELLIO, JR MGRM 02/26/2010

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