

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075359

FILED
Jan 15, 2009
Secretary of State

Entity Name: KATTELL AND COMPANY P.L.

Current Principal Place of Business:

4055 NW 43RD STREET
SUITE 28
GAINESVILLE, FL 32606 US

New Principal Place of Business:

808-B NW 16TH AVENUE
GAINESVILLE, FL 32601 US

Current Mailing Address:

4055 NW 43RD STREET
SUITE 28
GAINESVILLE, FL 32606 US

New Mailing Address:

808-B NW 16TH AVENUE
GAINESVILLE, FL 32601 US

FEI Number: 01-0822046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTELL, STEPHEN H
4055 NW 43RD STREET
SUITE 28
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

KATTELL, STEPHEN H
808-B NW 16TH AVENUE
GAINESVILLE, FL 32601 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATTELL, STEPHEN H
Address: 4055 NW 43RD STREET, SUITE 28
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATTELL, STEPHEN H
Address: 808-B NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN KATTELL

MGR

01/15/2009

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