

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091419

FILED
Apr 29, 2005
Secretary of State

Entity Name: KATSUE, L.L.C.

Current Principal Place of Business:

4502 BELLBILLY LANDING
DESTIN, FL 32541

New Principal Place of Business:

4502 BELLBOUY LANDING
DESTIN, FL 32541

Current Mailing Address:

4502 BELLBILLY LANDING
DESTIN, FL 32541

New Mailing Address:

4502 BELLBOUY LANDING
DESTIN, FL 32541

FEI Number: 20-2025305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, BRADLEY S
Address: 4502 BELLBILLY LANDING
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, BRADLEY S
Address: 4502 BELLBOUY LANDING
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRADLEY S. SMITH

MGR

04/29/2005

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