

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2008
Secretary of State**

DOCUMENT# L04000091419

Entity Name: KATSUE, L.L.C.

Current Principal Place of Business:

4507 BELLBUOY LANDING
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4507 BELLBUOY LANDING
DESTIN, FL 32541 US

New Mailing Address:

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 ESQUIRE
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/MANAGERS:

Title: MGR () Delete
Name: SMITH, BRADLEY S
Address: 4507 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY S. SMITH

MGR

02/28/2008

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