


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000095963

1. Entity Name
KM KATZ, LLC



Principal Place of Business 820 QUAIL LAKE CIRCLE COLORADO SPRINGS, CO 80906	Mailing Address 820 QUAIL LAKE CIRCLE COLORADO SPRINGS, CO 80906
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DO NOT WRITE IN THIS SPACE



01072008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-3686033	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

BARKLEY, RICHARD
409 KNOTWOOD LANE
NAPLES, FL 34112-7247

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAU, KATHY 820 QUAIL LAKE CIRCLE COLORADO SPRINGS, CO 80906
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAU, CARL 820 QUAIL LAKE CIRCLE COLORADO SPRINGS, CO 80906
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 01/14/08-80025-008 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Kathy Rau mgr Kathy Rau Date: 1-8-08 Daytime Phone #: 719-482-8233