

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095963

Entity Name: KM KATZ, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

820 QUAIL LAKE CIRCLE
COLORADO SPRINGS, CO 80906

New Principal Place of Business:

Current Mailing Address:

820 QUAIL LAKE CIRCLE
COLORADO SPRINGS, CO 80906

New Mailing Address:

FEI Number: 20-3686033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKLEY, RICHARD
409 KNOTWOOD LANE
NAPLES, FL 341127247 US

Name and Address of New Registered Agent:

BARKLEY, RICHARD H
409 KNOTWOOD LANE
NAPLES, FL 341127247 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: RICHARD H. BARKLEY

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAU, KATHY J
Address: 820 QUAIL LAKE CIRCLE
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: MGR
Name: RAU, CARL R
Address: 820 QUAIL LAKE CIRCLE
City-St-Zip: COLORADO SPRINGS, CO 80906

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 Statutes.

SIGNATURE: KATHY J RAU

MGR

01/05/2011

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