2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095963

Entity Name: KM KATZ, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 QUAIL LAKE CIRCLE COLORADO SPRINGS, CO 80906

Current Mailing Address: New Mailing Address:

820 QUAIL LAKE CIRCLE COLORADO SPRINGS, CO 80906

FEI Number: 20-3686033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: KATHY J RAU MGR 01/04/2012