

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 14, 2010
Secretary of State

Entity Name: KATNIC PROPERTIES, LLC

Current Principal Place of Business:

1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

7 GLEN HILL LANE
TARRYTOWN, NY 10591 US

New Mailing Address:

43 SHELDON ST
ARDSLEY, NY 10591 US

FEI Number: 20-4293329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANESSIS, MARIA MRS
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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
Name: MANESSIS, MARIA
Address: 7 GLEN HILL LANE
City-St-Zip: TARRYTOWN, NY 10591 US

Title: MGR
Name: MANESSIS, STAMATIS
Address: 43 SHELDON ST
City-St-Zip: ARDSLEY, NY 10502

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: MARIA MANESSIS

MGR

07/14/2010

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