

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018011

FILED
Jan 10, 2009
Secretary of State

Entity Name: KITTY FOX DEVELOPMENT, LLC

Current Principal Place of Business:

6247 CROSS CREEK BLVD.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3 WHITEHALL LANE
NEW HYDE PARK, NY 11040

New Mailing Address:

FEI Number: 20-4336274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KORATTIKARA V
6247 CROSS CREEK BLVD.
LAKELAND, FL 33813 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: MGRM () Delete
Name: THOMAS, KORATTIKARA V
Address: 6247 CROSS CREEK BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: THOMAS, PARAYIL T
Address: 6247 CROSS CREEK BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: THOMAS, GEOGY
Address: 6247 CROSS CREEK BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: JOSEPH, JOSEPH M
Address: 6247 CROSS CREEK BLVD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

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

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

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: JOSEPH M JOSEPH

MGRM

01/10/2009

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