2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040541

Entity Name: KATHLEEN HOLDINGS, LLC

FILED Jun 13, 2011 Secretary of State

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

2350 VINTAGE STREET SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

2350 VINTAGE STREET SARASOTA, FL 34240 US

FEI Number: 20-4974736 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:

SAVICK, DEBORAH J 2350 VINTAGE STREET SARASOTA, FL 34240 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:

Title: MGRM

Name: SAVICK, DEBORAH J Address: 2350 VINTAGE STREET City-St-Zip: SARASOTA, FL 34240 US

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: DEBORAH J. SAVICK MGRM 06/13/2011