2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000053404 **FILED** 1. Entity Name KATHRYN ULLIAN, LLC Aug 11, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 350 RIVERWAY DRIVE 350 RIVERWAY DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 CR2E083 (12/07) 08062008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, RALPH L DO NOT WRITE 3355 OCEAN DRIVE VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 08/11/08-80005-025 138.75 FILE NOWIII FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS TITLE MGR ULLIAN, KATHRYN STREET ADDRESS 350 RIVERWAY DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

15/08

772-234-0313

Daytime Phone #