

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057591

Entity Name: KATWOMAN, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

4740 ENTERPRISE AVE SUITE 201
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4740 ENTERPRISE AVE SUITE 201
NAPLES, FL 34104

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW M SCHWARTZ PA
101 PLAZA REAL SOUTH SUITE 218
BOCA RATON, FL 33432 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 () Delete
Name: CHIRILLO, KA-TINA
Address: 4750 ENTERPRISE AVE. SUITE #111
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHIRILLO, KA-TINA
Address: 4740 ENTERPRISE AVE #201
City-St-Zip: NAPLES, FL 34104

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: KA-TINA CHIRILLO

MNGR

01/28/2008

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