2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057591

Entity Name: KATWOMAN, LLC

FILED Apr 16, 2009 Secretary of State

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

4740 ENTERPRISE AVE SUITE 201 136 DEBRON DRIVE NAPLES, FL 34104 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

4740 ENTERPRISE AVE SUITE 201 136 DEBRON DRIVE NAPLES, FL 34104 NAPLES, FL 34112

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW M SCHWARTZ PA 101 PLAZA REAL SOUTH SUITE 218 BOCA RATON, FL 33432 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHIRILLO, KA-TINA
 Name:
 CHIRILLO, KA-TINA

 Address:
 4740 ENTERPRISE AVE #201
 Address:
 136 DEBRON DRIVE

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34112

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 04/16/2009