

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061958

Entity Name: KAT HENRY GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

611 PONTE VEDRA LAKES BLVD. #1807
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

611 PONTE VEDRA LAKES BLVD. #1807
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5054262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ANDERSON & FELDMAN, P.A.
3010 SOUTH THIRD STREET
PONTE VEDRA BEACH, FL 32082 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
Name: HENRY, KATHLEEN M
Address: 611 PONTE VEDRA LAKES BLVD. APT #1807
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statutes.

SIGNATURE: KATHLEEN M. HENRY

MGRM

04/19/2011

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