

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070370

FILED
Apr 29, 2008
Secretary of State

Entity Name: KATHERINE M. MCKAY, PH.D., LLC

Current Principal Place of Business:

7227 SUNSHINE DRIVE SOUTH
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

840 BEACH DRIVE N.E.
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

7227 SUNSHINE DRIVE SOUTH
ST. PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 20-5201457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, KATHERINE M
7227 SUNSHINE DRIVE SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MCKAY, KATHERINE M DR.
7227 SUNSHINE DRIVE SOUTH
ST. PETERSBURG, FL 33705 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: KATHERINE MCKAY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKAY, KATHERINE M
Address: 7227 SUNSHINE DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE MCKAY

DR.

04/29/2008

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