

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070370

FILED
Apr 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7227 SUNSHINE DRIVE SOUTH
ST. PETERSBURG, FL 33705 US

New Mailing Address:

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

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 DR.
7227 SUNSHINE DRIVE SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MCKAY, KATHERINE M DR.
840 BEACH DRIVE NE
ST. PETERSBURG, FL 33701 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: _____

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKAY, KATHERINE M
Address: 840 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

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: KATHERINE MCKAY

DR.

04/06/2010

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