

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077202

Entity Name: KATYAM GROUP, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

616 EUGENIA RD
VERO BEACH, FL 32963

New Principal Place of Business:

856 CYPRESS RD.
VERO BEACH, FL 32963

Current Mailing Address:

616 EUGENIA RD.
VERO BEACH, FL 32963

New Mailing Address:

856 CYPRESS RD.
VERO BEACH, FL 32963

FEI Number: 75-3252289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RESNICK, CAROL
358 BAYHARBOR TERRACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MARTLIN, KATHLEEN
856 CYPRESS RD.
VERO BEACH, FL 32963 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: KATHLEEN MARTLIN

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESNICK, CAROL
Address: 358 BAYHARBOR TERRACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTLIN, KATHLEEN
Address: 856 CYPRESS RD.
City-St-Zip: VERO BEACH, FL 32963

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: KATHLEEN MARTLIN

MGRM

09/04/2007

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