2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113137

Entity Name: KATHLEEN MCALLISTER, LLC

FILED Apr 23, 2008 Secretary of State

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

1919 VAN BUREN STREET # 803

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1919 VAN BUREN STREET # 803

HOLLYWOOD, FL 33020 US

FEI Number: 20-5937942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCALLISTER, KATHLEEN 1919 VAN BUREN STREET #803 HOLLYWOOD, FL 33020 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: MGRM () Delete Title: () Change () Addition

 Name:
 MCALLISTER, KATHLEEN
 Name:

 Address:
 1919 VAN BUREN STREET, # 803
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 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: KATHLEEN MCALLISTER MGRM 04/23/2008