2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003843

Entity Name: KATRON CONSULTING, LLC

FILED Feb 07, 2011 Secretary of State

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

34299 BELT DRIVE DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

34299 BELT DRIVE DADE CITY, FL 33523

FEI Number: 20-8194516 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:

HARRELL, RON 34299 BELT DRIVE DADE CITY, FL 33523

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:

HARRELL, KATE M Name: Address: 34299 BELT DR

City-St-Zip: DADE CITY, FL 33523 US

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 Statues.

SIGNATURE: RON HARRELL **PRES** 02/07/2011