

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000008983

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** LAW OFFICES OF KATHERINE S. DELY, P.L.

**Current Principal Place of Business:**

5000 NE 23RD AVENUE  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

4050 NE 27TH TERRACE  
LIGHTHOUSE POINT, FL 33064 US

**Current Mailing Address:**

POST OFFICE BOX 5032  
LIGHTHOUSE POINT, FL 33074 US

**New Mailing Address:**

**FEI Number:** 20-8380723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DELY, KATHERINE S  
5000 NE 23RD AVENUE  
LIGHTHOUSE POINT, FL 33064 US

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

DELY, KATHERINE S  
4050 NE 27TH TERRACE  
LIGHTHOUSE POINT, FL 33064 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DELY, KATHERINE S  
Address: POST OFFICE BOX 5032  
City-St-Zip: LIGHTHOUSE POINT, FL 33074 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 Statutes.

SIGNATURE: KATHERINE S. DELY

MGRM

04/29/2011

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