2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# L07000019349

Entity Name: KATS ENTERPRISE, LLC

Current Principal Place of Business:

1961 WOOD BEND ST
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1961 WOOD BEND ST
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATSARELIS, NOMIKI K
1961 WOOD BEND ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: KATSARELIS, NOMIKI K
Address: 3736 DORAL ST
City-St-Zip: PALM HARBOR, FL 34685 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KATSARELIS, NOMIKI K
Address: 1961 WOOD BEND ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM ( ) Change (X) Addition
Name: KATSARELIS, ANTHONY J
Address: 1961 WOOD BEND ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: NOMIKI K. KATSARELIS MGRM 01/17/2008

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