

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052494

Entity Name: KATHERINE'S BAY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10630 WEST HALLS RIVER ROAD
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

10630 WEST HALLS RIVER ROAD
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 26-3324663 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:

BRADSHAW, R. WESLEY
209 COURTHOUSE SQUARE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

PEEBLES, JERRY
10630 HALLS RIVER RD
HOMOSASSA, FL 34448 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: PEEBLES, JERRY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEEBLES, JERRY W
Address: 10630 WEST HALLS RIVER ROAD
City-St-Zip: HOMOSASSA, FL 34448

Title: MGR () Delete
Name: PEEBLES, MARY L
Address: 10630 HALLS RIVER RD
City-St-Zip: HOMOSASSA, FL 34448

Title: MGR () Delete
Name: PEEBLES, KELLY C
Address: 10630 HALLS RIVER RD
City-St-Zip: HOMOSASSA, FL 34448

Title: MGR () Delete
Name: PEEBLES, ERIK R
Address: 10630 HALLS RIVER RD
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PEEBLES, MARY LOU

MGR

05/01/2009

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