

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073189

Entity Name: THE KATOS GROUP, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1180 GULF BLVD.
903
CLEARWATER, FL 33767

New Principal Place of Business:

7211 ST. JOHN'S WAY
UNIVERSITY PARK, FL 34201

Current Mailing Address:

1180 GULF BLVD.
903
CLEARWATER, FL 33767

New Mailing Address:

7211 ST. JOHN'S WAY
UNIVERSITY PARK, FL 34201

FEI Number: 48-0889017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATOS, DONNA J
1180 GULF BLVD.
903
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KATOS, DONNA J
7211 ST. JOHN'S WAY
UNIVERSITY PARK, FL 34201 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATOS, MICHAEL J
Address: 7211 ST. JOHN'S WAY
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGR
Name: KATOS, DONNA J
Address: 7211 ST. JOHN'S WAY
City-St-Zip: UNIVERSITY PARK, FL 34201

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: DONNA J. KATOS

MGR.

02/21/2011

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