

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073189

Entity Name: THE KATOS GROUP, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/13/2012

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