

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SECRETARY 607000106644  
DIVISION OF CORPORATIONS

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000106644</b><br>1. Entity Name<br><b>KATHY WITH A K LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |                                                                                                                                                                                                                                                                                                                                                    |                                                               |                                                                             |  |
| Principal Place of Business<br><b>150 BRIDGEPORT RD<br/>PALATKA, FL 32177</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |                                                                                                                                                                                                                                                                                                                                                    | Mailing Address<br><b>P.O. BOX 309<br/>BOSTWICK, FL 32007</b> |                                                                             |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                      |                                                               |                                                                             |  |
| City & State<br><br>Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | City & State<br><br>Zip                                                                                                                                                                                                                                                                                                                            |                                                               | 4. FEI Number<br><br>Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 | 6. Name and Address of Current Registered Agent<br><br><b>LITTLE, KATHLEEN<br/>150 BRIDGEPORT RD.<br/>PALATKA, FL 32177</b>                                                                                                                                                                                                                        |                                                               |                                                                             |  |
| 7. Name and Address of New Registered Agent<br><br>Name <b>FRANK FLUSCHMAN</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>101 DEAR BLVD</b><br>City <b>SAN MATEO</b> FL Zip Code <b>32187</b>                                                                                                                                                                                                                                                                                           |                                 | 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE  DATE <b>7/24/08</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small> |                                                               |                                                                             |  |
| <b>FILE NOW!!! FEE IS \$138.75<br/>Due by September 12, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.                                                                                                                                                                                                                                         |                                                               | Make check payable to<br>Florida Department of State                        |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                                                                                                                                                                                                                                    | 10. ADDITIONS/CHANGES                                         |                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                                                                                                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                                                                                                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                                                                                                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                                                                                                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                                                                                                                                                                                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP            | <input type="checkbox"/> Change <input type="checkbox"/> Addition           |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                    | DATE: <b>7/25/08</b>                                          |                                                                             |  |

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