

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: KAT'S SOUTHERN OFFICE SOLUTIONS, LLC

Current Principal Place of Business:

3203 6TH AVE WEST
PALMETTO, FL 34221

New Principal Place of Business:

17950 SR 62
PARRISH, FL 34219

Current Mailing Address:

3203 6TH AVE WEST
PALMETTO, FL 34221

New Mailing Address:

17950 SR 62
PARRISH, FL 34219

FEI Number: 26-1454751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, KATHY S
3203 6TH AVE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

WOLFE, KATHY S
17950 SR 62
PARRISH, FL 34219 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: KATHY S WOLFE

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFE, KATHY S
Address: 17950 SR 62
City-St-Zip: PARRISH, FL 34219

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: KATHY S WOLFE

MM

04/20/2011

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