

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117445

FILED
Apr 14, 2009
Secretary of State

Entity Name: KATHY SMITH, LLC

Current Principal Place of Business:

3108 VAN BUREN AVENUE
NAPLES, FL 34112 US

New Principal Place of Business:

27 COLONIAL DRIVE
NAPLES, FL 34112 US

Current Mailing Address:

3108 VAN BUREN AVENUE
NAPLES, FL 34112 US

New Mailing Address:

27 COLONIAL DRIVE
NAPLES, FL 34112 US

FEI Number: 26-1490422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOC, PA
5401 TAYLOR RD, SUITE 3
NAPLES, FL 34109 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: MGRM () Delete
Name: SMITH, KATHERINE
Address: 3108 VAN BUREN AVENUE
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM () Delete
Name: SMITH, TOMMY
Address: 3108 VAN BUREN AVENUE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, KATHERINE
Address: 27 COLONIAL DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM (X) Change () Addition
Name: SMITH, TOMMY
Address: 27 COLONIAL DRIVE
City-St-Zip: NAPLES, FL 34112 US

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: KATHERINE KEELY SMITH

MGRM

04/14/2009

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