2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117445

Entity Name: KATHY SMITH, LLC

FILED Sep 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 COLONIAL DRIVE NAPLES, FL 34112 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAURA OLSZEWSKI & ASSOC, PA 5401 TAYLOR RD, SUITE 3 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, KATHERINE Address: 27 COLONIAL DRIVE City-St-Zip: NAPLES, FL 34112 US

 Title:
 MGRM

 Name:
 SMITH, TOMMY

 Address:
 27 COLONIAL DRIVE

 City-St-Zip:
 NAPLES, FL 34112 US

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 Statues.

SIGNATURE: KATHERINE SMITH MGRM 09/13/2011