

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118516

FILED
Apr 14, 2009
Secretary of State

Entity Name: KATE'S CONTEMPORARY CONSULTING LLC

Current Principal Place of Business:

301 W. PLATT ST, STE 207
TAMPA, FL 33606

New Principal Place of Business:

922 NORTH SHORE DRIVE NE
SAINT PETERSBURG, FL 33701

Current Mailing Address:

301 W. PLATT ST, STE 207
TAMPA, FL 33606

New Mailing Address:

922 NORTH SHORE DRIVE NE
SAINT PETERSBURG, FL 33701

FEI Number: 26-1469247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRAULT, KATE R
1200 E PARIS ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

AMIRAULT, KATE R
922 NORTH SHORE DRIVE NE
SAINT PETERSBURG, FL 33701 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: KATE AMIRAULT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: AMIRAULT, KATE R
Address: 301 W. PLATT ST, STE 207
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AMIRAULT, KATE R
Address: 922 NORTH SHORE DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

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: KATE AMIRAULT

PRES

04/14/2009

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