

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124219

Entity Name: KATH PROPERTIES LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3512 COLLEGE STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1842
JACKSONVILLE, FL 32201

New Mailing Address:

FEI Number: 33-1200770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUREDNIK, KAREL IV ESQ
OUREDNIK LAW OFFICES P.A.
317 4TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

OUREDNIK, KAREL IV ESQ
OUREDNIK LAW OFFICES P.A.
5000 SAWGRASS VILLAGE CIRCLE STE6
PONTE VEDRA BCH, FL 32082 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEMENT, JAMES
Address: 3512 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E KLEMENT

MGR

04/22/2009

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