

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000033051

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** THE M DAVID KATZ COMPANY, LLC

**Current Principal Place of Business:**

4001 ROCLINATA PALM COURT  
TAMPA, FL 33624

**New Principal Place of Business:**

2401 W. MORRISON AVE.  
122  
TAMPA, FL 33629

**Current Mailing Address:**

4001 ROCLINATA PALM COURT  
TAMPA, FL 33624

**New Mailing Address:**

2401 W. MORRISON AVE  
122  
TAMPA, FL 33629

**FEI Number:** 26-2319108

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KATZ, MARK D  
4001 ROCLINATA PALM COURT  
TAMPA, FL 33624 US

**Name and Address of New Registered Agent:**

KATZ, MARK D  
2401 W. MORRISON AVE  
122  
TAMPA, FL 33629 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: MARK D. KATZ

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KATZ, MARK D  
Address: 2401 W. MORRISON AVE.  
City-St-Zip: TAMPA, FL 33629

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: MARK D. KATZ

MGRM

04/29/2011

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