2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065951

Entity Name: KAT PROPERTY HOLDINGS, LLC

FILED Mar 18, 2009 Secretary of State

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

1216 S.W. 4TH STREET SUITE 3 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1216 S.W. 4TH STREET SUITE 3 CAPE CORAL, FL 33991

FEI Number: 26-2934760 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:

JANE YEAGER CHEFFY, ATTORNEY AT LAW
2375 TAMIAMI TRAIL NORTH
SUITE 310
NAPLES, FL 34103 US
PETERSON, KATHLEEN M
1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 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: KATHLEEN M PETERSON 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete PETERSON, KATHLEEN PETERSON, KATHLEEN M Name: Name: Address: 1216 S.W. 4TH STREET SUITE 3 Address: 1216 S.W. 4TH STREET SUITE 3 City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

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: KATHLEEN M PETERSON MGRM 03/18/2009