2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065951

Entity Name: KAT PROPERTY HOLDINGS, LLC

FILED Jan 17, 2012 Secretary of State

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

1216 S.W. 4TH STREET 1216 S.W. 4TH STREET

SUITE 3 SUITE 3

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1216 S.W. 4TH STREET 1216 S.W. 4TH STREET

SUITE 3 SUITE 3 CAPE CORAL, FL 33991 CAPE C

CAPE CORAL, FL 33991 US

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PETERSON, KATHLEEN M

 Address:
 1216 S.W. 4TH STREET SUITE 3

 City-St-Zip:
 CAPE CORAL, FL 33991 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: KATHLEEN M PETERSON MGRM 01/17/2012