

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077419

FILED
Apr 29, 2011
Secretary of State

Entity Name: KAT & SON TRANSPORTATION, LLC

Current Principal Place of Business:

3713 MASTERPIECE ROAD
LAKE WALES, FL 338988853 US

New Principal Place of Business:

3713 SKIPPER TRAIL
LAKE WALES, FL 338988853 US

Current Mailing Address:

3713 MASTERPIECE ROAD
LAKE WALES, FL 338988853 US

New Mailing Address:

3713 SKIPPER TRAIL
LAKE WALES, FL 338988853 US

FEI Number: 59-3473359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES-SKIPPER, KATHRYN A
3713 MASTERPIECE ROAD
LAKE WALES, FL 338988853 US

Name and Address of New Registered Agent:

GATES-SKIPPER, KATHRYN A
3713 SKIPPER TRAIL
LAKE WALES, FL 338988853 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: KATHRYN A. GATES-SKIPPER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GATES-SKIPPER, KATHRYN A
Address: 3713 SKIPPER TRAIL
City-St-Zip: LAKE WALES, FL 338988853

Title: MGR
Name: SKIPPER, CHARLES L
Address: 3713 SKIPPER TRAIL
City-St-Zip: LAKE WALES, FL 338988853

Title: MGR
Name: GATES, GREGORY L JR.
Address: 3713 SKIPPER TRAIL
City-St-Zip: LAKE WALES, FL 338988853

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: KATHRYN A. GATES-SKIPPER

MGR

04/29/2011

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