

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082355

Entity Name: CATH E-Z LIVING, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

907 PINE RIDGE CIRCLE
BRANDON, FL 33511 US

New Principal Place of Business:

907 PINE RIDGE CIRCLE EAST
BRANDON, FL 33511 US

Current Mailing Address:

601 OVERLAND DRIVE
BRANDON, FL 335115940 US

New Mailing Address:

FEI Number: 26-3263782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KINSLER, ROGER F
601 OVERLAND DRIVE
BRANDON, FL 335115940 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: ROGER F KINSLER

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINSLER, CATHALENE
Address: 601 OVERLAND DRIVE
City-St-Zip: BRANDON, FL 335115940 US

Title: CFO
Name: KINSLER, ROGER
Address: 601 OVERLAND DRIVE
City-St-Zip: BRANDON, FL 335115940 US

Title: MGRM
Name: MARVIN T. KINSLER
Address: 11229 ELMSFIELD DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM
Name: FREDERICK A. KINSLER
Address: 7585 NW 131 ST ROAD
City-St-Zip: REDDICK, FL 32686 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 Statutes.

SIGNATURE: CATHALENE S. KINSLER

MGR

03/25/2011

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