

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090160

Entity Name: KAT INVESTMENT GROUP, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

4174 VENTANA BOULEVARD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

4174 VENTANA BOULEVARD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOT, THOMAS F
4174 VENTANA BOULEVARD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MINOT, KIMBERLY R
4174 VENTANA BOULEVARD
ROCKLEDGE, FL 32955 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: KIMBERLY MINOT

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINOT, KIMBERLY R
Address: 4174 VENTANA BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TRE
Name: MINOT, THOMAS F
Address: 319 RIVER EDGE BLVD SUITE 214
City-St-Zip: COCOA, FL 32922

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: KIMBERLY MINOT

MGM

01/18/2012

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