

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073889

FILED
Jan 11, 2010
Secretary of State

Entity Name: KATHERINE M KILCULLEN LLC

Current Principal Place of Business:

493 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11000 PROSPERITY FARMS RD
SUITE 100
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

493 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11000 PROSPERITY FARMS RD
SUITE 100
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-0653324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILCULLEN, KATHERINE M
493 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: KILCULLEN, KATHERINE M
Address: 493 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: KATHERINE M. KILCULLEN

MGRM

01/11/2010

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