2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078222

Entity Name: KATHY BYRNS, LLC

FILED Apr 12, 2011 Secretary of State

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

105 24TH AVENUE 2005 MARVIN AVE

APALACHICOLA, FL 32320 US PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

105 24TH AVENUE P. O. BOX 1276

APALACHICOLA, FL 32320 US PORT ST. JOE, FL 32457 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNS, KATHRYN E BYRNS, KATHRYN E 105 24TH AVENUE 2005 MARVIN AVE

APALACHICOLA, FL 32320 US PORT ST. JOE, FL 32456 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 E. BYRNS 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BYRNS, KATHRYN E OWNER

Address: 2005 MARVIN AVE City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR

Name: BYRNS, KATHRYN E Address: P.O. BOX 1276

City-St-Zip: PORT ST. JOE, FL 32457

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: KATHRYN E. BYRNS MGR 04/12/2011