2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097185

Entity Name: KATHLEEN M. BONCZYK, LLC

Apr 30, 2011 Secretary of State

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

1835 BANYAN CREEK CIR N. BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

PO BOX 243205 BOYNTON BEACH, FL 334243205

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

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

BONCZYK, JOSEPH D 1835 BANÝAN CREEK CIR N. BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BONCZYK, KATHLEEN M Name: Address: PO BOX 243205

City-St-Zip: BOYNTON BEACH, FL 334243205

Title: MGR

Name: BONCZYK, KATHLEEN M

Address: PO BOX 243205

City-St-Zip: BOYNTON BEACH, FL 334243205

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: KATHLEEN M. BONCZYK **MGRM** 04/30/2011