

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123100

Entity Name: KATHY PERRY, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

16616 VALLELY DRIVE
TAMPA, FL 33618

New Principal Place of Business:

5102 W. LAUREL STREET
SUITE 800
TAMPA, FL 33607

Current Mailing Address:

16616 VALLELY DRIVE
TAMPA, FL 33618

New Mailing Address:

5102 W. LAUREL STREET
SUITE 800
TAMPA, FL 33607

FEI Number: 26-3780449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC.
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: MGR
Name: PERRY, KATHY
Address: 5102 W. LAUREL STREET, SUITE 800
City-St-Zip: TAMPA, FL 33607

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: KATHY PERRY

MGR

04/18/2010

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