

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123100

Entity Name: KATHY PERRY, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

5102 W. LAUREL STREET
SUITE 800
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5102 W. LAUREL STREET
SUITE 800
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 341315
TAMPA, FL 33694 US

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:

PERRY, KATHY
5102 W. LAUREL STREET
SUITE 800
TAMPA, FL 33607 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: KATHY PERRY

04/04/2012

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

04/04/2012

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