2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014405

Entity Name: KATA GANNON, LLC

FILED Apr 29, 2011 Secretary of State

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

180 ROYAL PALM WAY STE 201 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

180 ROYAL PALM WAY
STE 201
PALM BEACH, FL 33480

13329 POLO CLUB ROAD
A105
WELLINGTON, FL 33414

FEI Number: 27-1911673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMKA-GAZDIK, ANDREW ESQ 180 ROYAL PALM WAY STE 201 PALM BEACH, FL 33480 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:

Title: MGR

Name: GANNON, KATHLEEN
Address: 13329 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

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 GANNON MGR 04/29/2011