

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037372

Entity Name: KATHERINE NICHOLAUS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

15123 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Principal Place of Business:

13773 80TH AVE N
SEMINOLE, FL 33776

Current Mailing Address:

15123 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Mailing Address:

13773 80TH AVE N
SEMINOLE, FL 33776

FEI Number: 27-2407394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYS, KATHERINE E
15123 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

HAYS, STEVEN J
13773 80TH AVE N
SEMINOLE, FL 33776 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: STEVEN HAYS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYS, STEVEN J
Address: 13773 80TH AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: HAYS, KATHERINE E
Address: 13773 80TH AVE N
City-St-Zip: SEMINOLE, FL 33776

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: STEVEN HAYS

MGRM

01/05/2011

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