

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037372

Entity Name: KATHERINE NICHOLAUS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13773 80TH AVE N
SEMINOLE, FL 33776

New Principal Place of Business:

13773 80TH AVE
SEMINOLE, FL 33776

Current Mailing Address:

13773 80TH AVE N
SEMINOLE, FL 33776

New Mailing Address:

13773 80TH AVE
SEMINOLE, FL 33776

FEI Number: 27-2407394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYS, STEVEN J
13773 80TH AVE
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: STEVE HAYS

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VP
Name: HAYS, KATHERINE E
Address: 13773 80TH AVE
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: STEVE HAYS

MGMR

01/09/2012

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