

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099614

Entity Name: KATE'S GARDEN, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4730 HYPOLUXO ROAD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

9832 HAPPY HOLLOW RD.
DELRAY BEACH, FL 33446 US

Current Mailing Address:

141 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-3537197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL & CO., P.A.
2649 NW 49TH ST.
BOCA RATON, FL 33434 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: MGRM
Name: GOLDFINGER, JESSE
Address: 141 W. WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: JESSE GOLDFINGER

MGMR

04/27/2012

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