

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121663

FILED
Mar 24, 2011
Secretary of State

Entity Name: KATTENHORN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

11634 VINCI DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11634 VINCI DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, ERIC S ESQUIRE
102 E MAPLE STREET
WINTER GARDEN, FL 34787 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: KATTENHORN, LESLIE A
Address: 11634 VINCI DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: KATTENHORN, CAROLE Y
Address: 11634 VINCI DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: LESLIE A KATTENHORN

MGRM

03/24/2011

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