

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000002424

Entity Name: KATM PROPERTIES LLC

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11220 KAPOK GRAND CIRCLE  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

11220 KAPOK GRAND CIRCLE  
MADEIRA BEACH, FL 33708

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

DILL, PHILIP  
11220 KAPOK GRAND CIRCLE  
MADEIRA BEACH, FL 33708 US

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

DILL, PHILIP A  
11220 KAPOK GRAND CIRCLE  
MADEIRA BEACH, FL 33708 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: PHILIP A. DILL

01/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DILL, PHILIP A  
Address: 11220 KAPOK GRAND CIRCLE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR  
Name: DILL, LEE M  
Address: 11220 KAPOK GRAND CIRCLE  
City-St-Zip: MADEIRA BEACH, FL 33708

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: PHILIP A. DILL

MGRM

01/15/2012

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