2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055234

Entity Name: KATZ AND WILSON INVESTMENTS LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

234 MOHAWK ROAD CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

234 MOHAWK ROAD CLERMONT, FL 34711

FEI Number: 45-2177161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWYER, BONNY CPA 240 MOHAWK ROAD CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILSON, DONALD
Address: 536 SOUTHRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: KATZ, IVAN
Address: 8 BRUCE STREET

City-St-Zip: EAST MALVERN, VICTORIA, -- 3145 AU

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 Statues.

SIGNATURE: DONALD WILSON MGRM 04/19/2012