2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072701

Entity Name: KATT & ASSOCIATES, LLC

FILED Feb 16, 2012 Secretary of State

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

2621 BUTTONWOOD RUN THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

2621 BUTTONWOOD RUN THE VILLAGES, FL 32162

FEI Number: 45-2751110 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:

KATT, HELEN M 2621 BUTTONWOOD RUN THE VILLAGES, FL 34748 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: KATT, HELEN M

Address: 2621 BUTTONWOOD RUN City-St-Zip: THE VILLAGES, FL 32162

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: HELEN M. KATT MGRM 02/16/2012