

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122474

Entity Name: KATIE CAPITAL, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2277 MAIN STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2147 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

2277 MAIN STREET
FORT MYERS, FL 33901

New Mailing Address:

2147 FIRST STREET
FORT MYERS, FL 33901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN LAW FIRM, LLC
2277 MAIN STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MARIP LLC
2147 FIRST STREET
FORT MYERS, FL 33901 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: GREGG A FOUS

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOUS, GREGG A
Address: 2147 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

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: GREGG A FOUS

MGR

01/13/2012

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