

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000447

FILED
Apr 21, 2010
Secretary of State

Entity Name: KITTY II MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

6325 PRESIDENTIAL COURT, SUITE 8
FORT MYERS, FL 33919

New Principal Place of Business:

12995 S CLEVELAND AVE.
STE 141
FORT MYERS, FL 33907

Current Mailing Address:

6325 PRESIDENTIAL COURT, SUITE 8
FORT MYERS, FL 33919

New Mailing Address:

12995 S CLEVELAND AVE.
STE 141
FORT MYERS, FL 33907

FEI Number: 26-3821740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORWLEY, LORINDA S
6325 PRESIDENTIAL COURT, SUITE 8
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CROWLEY, LORINDA S
12995 S CLEVELAND AVE
SUITE 141
FORT MYERS, FL 33907 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: LORINDA S. CROWLEY

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROWLEY, LORINDA S
Address: 12995 S CLEVELAND AVE. SUITE 141
City-St-Zip: FORT MYERS, FL 33907

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: LORINDA S CROWLEY

MGR

04/21/2010

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