2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000447

Entity Name: KITTY II MANAGEMENT COMPANY, LLC

FILED Apr 11, 2011 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: LORINDA CROWLEY MGR 04/11/2011