

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000447

FILED
Mar 30, 2012
Secretary of State

Entity Name: KITTY II MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3821740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: LORINDA S. CROWLEY

MGR

03/30/2012

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