

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015881

FILED
May 01, 2009
Secretary of State

Entity Name: COOL CAT CREATIVE, LLC

Current Principal Place of Business:

1984 ALLARD DRIVE
CLEARWATER, FL 33763 US

New Principal Place of Business:

469 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 US

Current Mailing Address:

1984 ALLARD DRIVE
CLEARWATER, FL 33763 US

New Mailing Address:

469 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 US

FEI Number: 26-0106595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELTON, ANNETTE L
469 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 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 () Delete
Name: JANOSI, ZOLTAN G
Address: 1984 ALLARD DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGR () Delete
Name: JANOSI, JENNIFER L
Address: 1984 ALLARD DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANOSI, ZOLTAN G
Address: 469 SWALECLIFF CLOSE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGR (X) Change () Addition
Name: JANOSI, JENNIFER L
Address: 469 SWALECLIFF CLOSE
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER L. JANOSI

MGR

05/01/2009

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