2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0800000380

Entity Name: COOKIE CAT, LP

FILED Jan 20, 2011 Secretary of State

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

707 N. FRANKLIN STREET 31103 JACANA DR.

4TH FLOOR WESLEY CHAPEL, FL 33545 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

P.O. BOX 173027 P.O.BOX 7168

TAMPA, FL 33672 US WESLEY CHAPEL, FL 33545 US

FEI Number: 26-2298977 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:

FARAGE, NANCY G
PRZYBYLSKI, GAIL E
31103 JACANA DR.
4TH FLOOR
WESLEY CHAPEL FL 33545 L

4TH FLOOR WESLEY CHAPEL, FL 33545 US TAMPA, FL 33602 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: GAIL E PRZYBYLSKI 01/20/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PRZYBYLSKI, GAIL

Address: 707 N. FRANKLIN ST., 4TH FLOOR Address: 31103 JACANA DR.

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: WESLEY CHAPEL, FL 33545 US

Document #:

Name: PRYZBYLSKI, TERESA

Address: 707 N. FRANKLIN ST., 4TH FLOOR Address: 31103 JACANA DR.

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: WESLEY CHAPEL, FL 33545 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GAIL E PRZYBYLSKI GP 01/20/2011