

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008763

FILED
Apr 28, 2004
Secretary of State

Entity Name: CAT & MOUSE INVESTMENTS, LLC

Current Principal Place of Business:

223 EAST LAKE AVE
STE B
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 485
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 75-3047099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND STREET, S.E.
WINTER HAVEN, FL 33880 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/MEMBERS:

Title: MGRM () Delete
Name: MURPHY, MICHAEL B
Address: 214 INVERNESS WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: KINDRED, CHARLES H
Address: 143 HARBOR WAY
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KINDRED, CHARLES H
Address: 363 RENSSALAER AVE
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL B MURPHY

MGR

04/28/2004

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