

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033938

Entity Name: ISLAND CAT, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD. SUITE 123-B
DELRAY BEACH, FL 33483

New Principal Place of Business:

C/O 858 E JEFFERY ST
BOCA RATON, FL 33487

Current Mailing Address:

100 EAST LINTON BLVD. SUITE 123-B
DELRAY BEACH, FL 33483

New Mailing Address:

C/O 858 E JEFFERY ST
BOCA RATON, FL 33487

FEI Number: 41-2072042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART C. HOFFMAN, P.A.
2600 N. MILITARY TRAIL #290
BOCA RATON, FL 33431 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: MGRP () Delete
Name: MECNICOFF, ERIC
Address: 100 E. LINTON BLVD. #123-B
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: MELNICOFF, ERIC
Address: C/O 858 E JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC MELNICOFF

MGRP

04/27/2006

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