2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033938

Entity Name: ISLAND CAT, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O 2605 W ATLANTIC AVE B104 DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

C/O 2605 W ATLANTIC AVE B104 DELRAY BCH, FL 33437

FEI Number: 41-2072042 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:

MELNICOFF, ERIC C/O 2605 W ATLANTIC AVE B104 DELRAY BCH, FL 33445 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRP () Delete Title: () Change () Addition

 Name:
 MELNICOFF, ERIC
 Name:

 Address:
 C/O 2605 W ATLANTIC AVE B104
 Address:

 City-St-Zip:
 DELRAY BCH, FL 33445
 City-St-Zip:

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: ERIC MELNICOFF MGRP 03/19/2009