

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014970

Entity Name: COOL CATS, LLC

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

1804 TAMiami TRAIL S
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4074 N BEACH RD
ENGLEWOOD, FL 34223

New Mailing Address:

1819 BRIDGE STREET
ENGLEWOOD, FL 34223

FEI Number: 06-1691186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BRUCE G
4074 N BEACH RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BAKER, BRUCE G
1819 BRIDGE STREET
ENGLEWOOD, FL 34223 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:

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, BRUCE G
Address: 4074 N BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, BRUCE G
Address: 1819 BRIDGE STREET
City-St-Zip: ENGLEWOOD, FL 34223

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: BRUCE G. BAKER

MM

04/09/2006

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