

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014970

Entity Name: COOL CATS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1846 TAMiami TRAIL SOUTH
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1819 BRIDGE STREET
ENGLEWOOD, FL 34223

New Mailing Address:

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
1819 BRIDGE STREET
ENGLEWOOD, FL 34223 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: MGRM
Name: BAKER, BRUCE G
Address: 1819 BRIDGE STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: DENISE, BAKER M
Address: 1819 BRIDGE STREET
City-St-Zip: ENGLEWOOD, FL 34223

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 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

MGRM

02/17/2011

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