## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # L04000039401** 03-18-2005 90386 001 \*\*\*\*50.00 KITS4CATS LLC Mailing Address Principal Place of Business 20024913 1555 SOUTH WEST 27TH TERRACE 1555 SOUTH WEST 27TH TERRACE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State Not Applicable Zip Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIMBEEK, KENT Street Address (P.O. Box Number is Not Acceptable) 1555 SOUTH WEST 27TH TERRACE FORT LAUDERDALE, FL 333 City Zip Code 8. The above named entity submits this statem int for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen 3.11.05 Signature, typed or printed name of registe red agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ☐ Change ☐ Addition ☐ Delete TITLE BELLOSGUARDO, PHILIPPE NAME NAME 1 ISLE OF VENICE #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition SOUCY, NICOLETTE NAME NAME 1 ISLE OF VENICE #201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE, FL 33301 □ Delete Change ☐ Addition TITI F TITLE NAME GRIMBEEK, KEN 1555 SOUTH WEST 27TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with indicated on this report is true and accurate and limited liability company or the receiver

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

RE AND TYPED OR PRINTED

FILED

Mar 18, 2005 8:00 am