2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100712

Entity Name: KITTY'S ALLSTARS, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5224 VANGUARD ST 6606 KINGSPOINTE PARKWAY ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5224 VANGUARD ST 6606 KINGSPOINTE PARKWAY ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, KATHLEEN
5224 VANGUARD ST
ORLANDO, FL 32819 US

JACKSON, KATHLEEN
6606 KINGSPOINTE PARKWAY
ORLANDO, FL 32819 US

ORLANDO, FL 32819 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: KATHLEEN JACKSON 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition JACKSON, KATHLEEN Name: Name: JACKSON, KATHLEEN Address: 5224 VANGUARD ST Address: 6606 KINGSPOINTE PARKWAY City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 US

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: KATHLEEN JACKSON MGMR 04/12/2007