

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020463

FILED
Jan 24, 2008
Secretary of State

Entity Name: KAT ELECTRIC KARS OF KEY WEST, LLC

Current Principal Place of Business:

604 GREEN ST.
#206
KEY WEST, FL 33040 US

New Principal Place of Business:

2826 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Current Mailing Address:

604 GREEN ST.
#206
KEY WEST, FL 33040 US

New Mailing Address:

2826 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

FEI Number: 86-1160952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 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: MGR () Delete
Name: MAXON, HOWARD
Address: 604 GREEN ST., #206
City-St-Zip: KEY WEST, FL 33040 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAXON, HOWARD
Address: 2826 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR () Change (X) Addition
Name: GILAD, ZACH
Address: 10221 MAJESTIC TRAIL
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR () Change (X) Addition
Name: LAVENIR, RENATA
Address: 2826 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040 US

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: HOWARD MAXON

MGR

01/24/2008

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