

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024545

Entity Name: CAT AND MOUSE, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

411 WALNUT ST
SUITE 3524
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

320 SURFSPRAY DRIVE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

411 WALNUT ST
SUITE 3524
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

320 SURFSPRAY DRIVE
MERRITT ISLAND, FL 32953 US

FEI Number: 20-8749320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: MEUNIER, GERARD
Address: 411 WALNUT ST SUITE 3524
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEUNIER, GERARD
Address: 320 SURFSPRAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 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: GERARD MEUNIER

MGRM

03/29/2008

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