

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032914

FILED
Apr 26, 2007
Secretary of State

Entity Name: CRUZAN CAT LLC

Current Principal Place of Business:

3637 EAGLE AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3637 EAGLE AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MITCHELL J P.A.
3706 N. ROOSEVELT BLVD., STE. I
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COOK, MITCHELL J P.A.
24171 OVERSEAS HWY.
SUITE #4
SUMMERLAND KEY, FL 33040 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EYMANN, BERNARD E
Address: 3637 EAGLE AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY EYMANN

MRS.

04/26/2007

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