

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032914

Entity Name: CRUZAN CAT LLC

FILED
Mar 14, 2011
Secretary of State

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: 91-2091684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MITCHELL J P.A.
24171 OVERSEAS HWY.
SUITE #4
SUMMERLAND KEY, 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: MGRM
Name: EYMANN, BERNARD E
Address: 3637 EAGLE AVENUE
City-St-Zip: KEY WEST, FL 33040

I hereby 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: BERNARD E EYMANN

MR.

03/14/2011

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