2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049459

FLAGLER BEACH, FL 32136

City-St-Zip:

Entity Name: ALLEYCATS, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17 WHITEHALL COURT FLAGLER BEACH, FL 32136 **Current Mailing Address: New Mailing Address:** 17 WHITEHALL COURT FLAGLER BEACH, FL 32136 FEI Number: 01-0865526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLLINS, C. LLOYD 17 WHITÉHALL COURT US FLAGLER BEACH, FL 32136 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HART, GEORGE J Name: Name: 7 ANASTASIA COURT Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition O'KEEFE, THOMAS Name: Name: Address: 40 ISLAND ESTATES PARKWAY Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SIDDIQUI, MUSSARAT Name: Name: 1319 OAK FOREST DRIVE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: (X) Change () Addition Title: MGRM () Delete Title: MGRM Name: MESSER, ALAN B Name: CARBONE, JOHN 172 ISLAND ESTATES PARKWAY 2545 S. ATLANTIC AVE, #2201 Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 Title: MGRM () Delete Title: MGRM (X) Change () Addition NIEMINEN, SCOTT SIDDIQUI, MUSSARAT PEN.PLN Name: Name: 17 CEDARVIEW COURT 1319 OAK FORREST DRIVE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: ORMOND BEACH, FL 32174 Title: MGRM () Delete Title: () Change () Addition COLLINS, C. LLOYD Name: Name: Address: 17 WHITEHALL COURT Address:

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.

City-St-Zip:

SIGNATURE: C. LLOYD COLLINS MGRM 01/08/2008