

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065844

FILED
May 13, 2008
Secretary of State

Entity Name: THE CAT'S PAJAMAS, L.L.C.

Current Principal Place of Business:

1408 1/2 19TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

4760 8TH PLACE
VERO BEACH, FL 32966

Current Mailing Address:

4840 66TH PLACE
VERO BEACH, FL 32967

New Mailing Address:

4760 8TH PLACE
VERO BEACH, FL 32966

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTA, CRYSTAL
4840 66TH PLACE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BATTISTA, CRYSTAL
4760 8TH PLACE
VERO BEACH, FL 32966 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:

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATTISTA, CRYSTAL
Address: 4840 66TH PLACE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: BARLEY, MICHELLE
Address: 620 32ND AVE SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATTISTA, CRYSTAL
Address: 4760 8TH PLACE
City-St-Zip: VERO BEACH, FL 32966

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: CRYSTAL BATTISTA

MGRM

05/13/2008

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