

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077065

Entity Name: GREEN EYED CAT, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

108 HANDS COVE LANE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

108 HANDS COVE LANE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-5321655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMER, ERIN
4 ELEVENTH AVENUE, STE. ONE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BLUMER, ERIN
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUMER, JEAN P
Address: 108 HANDS COVE LANE
City-St-Zip: SHALIMAR, FL 32579

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: JEAN P. BLUMER

MGR

03/04/2009

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