2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082856

Entity Name: KITTY CAT LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3951 ROBERTS POINT RD

300 GARDEN LANE
SARASOTA, FL 34242

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

P.O. BOX 15090 SARASOTA, FL 34277

FEI Number: 41-4416837 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:

PARRY, JULIAN H SR.
3951 ROBERTS POINT RD
300 GARDEN LANE
SARASOTA, FL 34242 US
SARASOTA, FL 34242 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARRY, JULIAN H SR. Address: 300 GARDEN LANE City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: JULIAN PARRY CEO 04/30/2011