

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120337

FILED
Apr 28, 2009
Secretary of State

Entity Name: CAT KING LLC

Current Principal Place of Business:

23896 FAMILY LANE
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

23896 FAMILY LANE
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 01-0887714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, W. LAWSON
23896 FAMILY LANE
HILLIARD, FL 32046 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: MR () Delete
Name: KING, LAWSON W
Address: 23896 FAMILY LN
City-St-Zip: HILLIARD, FL 32046 US

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: LAWSON W KING

MR.

04/28/2009

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