

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028496

FILED
Jan 03, 2008
Secretary of State

Entity Name: KLASIC KAT LLC

Current Principal Place of Business:

4326 BOUGAINVILLA DR
307
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

4111 N ANDREWS AVE
BAY - E
OAKLAND PARK, FL 33309 US

Current Mailing Address:

4326 BOUGAINVILLA DR
307
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

4111 N ANDREWS AVE
BAY-E
OAKLAND PARK, FL 33309 US

FEI Number: 20-8735027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, DAVID P SR
4326 BOUGAINVILLA DR
307
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SHEARER, DAVID P SR
4111 N ANDREWS AVE
BAY-E
OAKLANDPARK, FL 33309 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHEARER, DAVID P SR
Address: BOUGAINVILLA DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SHEARER, DAVID P SR
Address: 4111N ANDREWS AVE
City-St-Zip: OAKLANDPARK, FL 33309 US

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: DAVID P SHEARER SR

MGR

01/03/2008

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