2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062730

Entity Name: KOOL KAT, LLC

FILED Apr 29, 2008 Secretary of State

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

5967 - 5TH AVE SO ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

5967 - 5TH AVE SO ST PETERSBURG, FL 33707

FEI Number: 74-3218160 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:

MAGELUZZO, RICHARD J 5967 - 5TH AVE SO ST PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGELUZZO, RICHARD J
 Name:

 Address:
 5967 - 5TH AVE SO
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33707
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHRADER, BREEN
 Name:

 Address:
 12554 CAPRI CIR NO #5
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 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: BREEN SHRADER MGRM 04/29/2008