

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062730

Entity Name: KOOL KAT, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5967 - 5TH AVE SO
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5967 - 5TH AVE SO
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 74-3218160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGELUZZO, RICHARD J
5967 - 5TH AVE SO
ST PETERSBURG, FL 33707 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: MGRM
Name: MAGELUZZO, RICHARD J
Address: 5967 - 5TH AVE SO
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM
Name: SHRADER, BREEN
Address: 12554 CAPRI CIR NO #5
City-St-Zip: TREASURE ISLAND, FL 33706

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 Statutes.

SIGNATURE: BREEN SHRADER

MGRM

04/22/2011

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