

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062730

Entity Name: KOOL KAT, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5967 - 5TH AVE SO
ST PETERSBURG, FL 33707

New Principal Place of Business:

9980 E HWY 25
BELLEVIEW, FL 34420

Current Mailing Address:

5967 - 5TH AVE SO
ST PETERSBURG, FL 33707

New Mailing Address:

6121 SEMINOLE BLVD
SEMINOLE, FL 33772

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:

SHRADER, BREEN
6121 SEMINOLE BLVD
SEMINOLE, FL 33772 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: BREEN SHRADER

01/09/2012

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: 10609 BAYPINES BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

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

MNGR

01/09/2012

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