2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083848

Entity Name: CARIBBEAN KAT'S TRADING CO. LLC

US

FILED Apr 18, 2010 Secretary of State

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

230A MAIN ST

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

1920 NUGGET DR CLEARWATER, FL 33755

FEI Number: 26-0722601 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:

HOFFMAN, KATHLEEN M 1920 NUGGET DR CLEARWATER, FL 33755

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: HOFFMAN, KATHLEEN M Address: 1920 NUGGET DR City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM

Name: HOFFMAN, ARTHUR A JR. Address: 1920 NUGGET DR

City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM

Name: HOFFMAN, TIMOTHY S Address: 1502 PALMETTO ST City-St-Zip: CLEARWATER, FL 33755 US

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 Statues.

SIGNATURE: KATHLEEN M HOFFMAN MGRM 04/18/2010