2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021090

Entity Name: CAT EYE MARBLES, LLC

FILED Jan 18, 2011 Secretary of State

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

11115 HUTCHISON BLVD

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

11115 HUTCHISON BLVD PANAMA CITY BEACH, FL 32407

FEI Number: 26-2036252 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:

BERTELLA BUXTON, MARIA BUXTON, MARIA B
11115 HUTCHISON BLVD 11115 HUTCHISON BLVD

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 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: MARIA B BUXTON 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUXTON, MARIA B
Address: 305 NAUTILUS STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR

Name: BUXTON, JORDAN P Address: 305 NAUTILUS STREET

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARIA B BUXTON MGR 01/18/2011