2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053223

Entity Name: WORKING CAT, LLC

FILED Apr 29, 2009 Secretary of State

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

385 LOS ALTOS WAY 100 CANOPY WALK LANE

104 133

ALTAMONTE SPRINGS, FL 32714 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

385 LOS ALTOS WAY 100 CANOPY WALK LANE

ALTAMONTE SPRINGS, FL 32714 US PALM COAST, FL 32137 US

FEI Number: 26-2739804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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:

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

WELTY, THERESA WELTY, THERESA K Name: Name: Address: 385 LOS ALTOS WAY #104 Address: 100 CANOPY WALK LANE City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: PALM COAST, FL 32137 US

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: THERESA K. WELTY **MGRM** 04/29/2009