

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050204

FILED
Apr 23, 2010
Secretary of State

Entity Name: CRAZY CAT CONSTRUCTION LLC

Current Principal Place of Business:

6480 MANOR LANE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6480 MANOR LANE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-0268534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SASSO R PAUL ESQ
7721 SW 62ND AVE
202
MIAMI, FL 33143 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: PAUL R SASSO ESQ

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, MICHAEL
Address: 6480 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM
Name: HERBERT, JANET
Address: 6480 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143 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 Statutes.

SIGNATURE: MICHAEL E DAVIS

MGRM

04/23/2010

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