2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060982

Entity Name: SHADY CAT LLC

FILED Jan 06, 2010 Secretary of State

Date

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

823 WHITEHEAD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 87 EGG HARBOR, WI 54209

FEI Number: 27-0425641 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:

POLLMAN, NOREEN M 628 WILLIAM STREET REAR KEY WEST, FL 33040 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLLMAN, DAVID

Address: 1213 WASHINGTON STREET City-St-Zip: KEY WEST, FL 33040

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: NOREEN POLLMAN PRES 01/06/2010