

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060982

Entity Name: SHADY CAT LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

823 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 87
EGG HARBOR, WI 54209

New Mailing Address:

FEI Number: 27-0425641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: DAVID POLLMAN

MGRM

01/05/2011

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