

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063973

FILED
May 01, 2010
Secretary of State

Entity Name: KAT TALES & ADVENTURES LLC

Current Principal Place of Business:

845 SECOND STREET
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

200 S. BANANA RIVER BLVD, #1302
COCOA BEACH, FL 32931 US

Current Mailing Address:

845 SECOND STREET
MERRITT ISLAND, FL 32953 US

New Mailing Address:

200 S. BANANA RIVER BLVD, #1302
COCOA BEACH, FL 32931 US

FEI Number: 90-0542767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, MARIA
845 SECOND STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SITKO, SUSAN D MGRM
200 S. BANANA RIVER BLVD, #1302
COCOA BEACH, FL 32931 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: SUSAN D. SITKO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLAXTON, GREGORY S
Address: 200 S. BANANA RIVER BLVD, #1302
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: SITKO, SUSAN D
Address: 200 S. BANANA RIVER BLVD, #1302
City-St-Zip: COCOA BEACH, FL 32931 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: SUSAN D. SITKO

MGRM

05/01/2010

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