2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002847

Entity Name: KITTYKAT PRODUCTIONS, LLC

FILED Apr 19, 2011 Secretary of State

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

 4810 BAY HERON PL
 4810 BAY HERON PL

 APT. #1007
 APT. #1005

 TAMPA, FL 33616
 TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

 4810 BAY HERON PL
 4810 BAY HERON PL

 APT. #1007
 APT. #1005

 TAMPA, FL 33616
 TAMPA, FL 33616

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

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

LANFORD, KATHY L
4810 BAY HERON PL
APT. #1007
TAMPA, FL 33616 US

LANFORD, KATHY L
4810 BAY HERON PL
4810 BAY HERON PL
APT. #1005
TAMPA, FL 33616 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: KATHY L LANFORD 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LANFORD, KATHY L

 Address:
 4810 BAY HERON PL #1005

 City-St-Zip:
 TAMPA, FL 33616

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: KATHY L LANFORD MGR 04/19/2011