2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037234

Entity Name: BAR CAT, LLC

FILED Jan 13, 2011 Secretary of State

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

3729 NOVA ROAD PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

4800 CARMEL PARK DRIVE 812 VERNEY LN CHARLOTTE, NC 28226 CHARLOTTE, NC 28226

FEI Number: 27-2334520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CATON, RICHARD E
2811 SAULS STREET
PORT ORANGE, FL, FL 32119 US
CATON, RICHARD E
2811 SAULS STREET
PORT ORANGE, FL 32119 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: 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATON, REX F
Address: 812 VERNEY LN

City-St-Zip: CHARLOTTE, NC 28226

Title: MGRM

 Name:
 CATON, BARBARA J

 Address:
 812 VERNEY LN

 City-St-Zip:
 CHARLOTTE, NC 28226

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: BARBARA CATON MGRM 01/13/2011