

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105466

FILED
Mar 02, 2011
Secretary of State

Entity Name: THE KITTY KAT, LLC

Current Principal Place of Business:

6778 LANTANA ROAD
SUITE #8
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 541299
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 27-3945299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MARK
6778 LANTANA ROAD
SUITE #8
LAKE WORTH, FL 33467 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: MGR
Name: BOHN, BRENT
Address: 6778 LANTANA ROAD SUITE #8
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: WATSON, MARK
Address: 6778 LANTANA ROAD SUITE #8
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: BOHN, JERRY
Address: 6778 LANTANA ROAD SUITE #8
City-St-Zip: LAKE WORTH, FL 33467 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: BRENT BOHN

MGR

03/02/2011

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