2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078082

Entity Name: CAT ON THE BEACH LLC

FILED Jan 06, 2012 Secretary of State

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

218 BREVARD AVENUE COCOA, FL 32922

Current Mailing Address: New Mailing Address:

218 BREVARD AVENUE COCOA, FL 32922

FEI Number: 45-2691088 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:

CZYZEWSKI, CATHY A 1431 HILL AVE MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CZYZEWSKI, CATHY A Address: 1431 HILL AVE City-St-Zip: MELBOURNE, FL 32940

Title: MGRM

Name: HOPPENBROUWER, GEORGETTE Address: 430 GLENWOOD AVE

City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM

 Name:
 CZYZEWSKI, CORY

 Address:
 105 GREENE ST. APT. 1506

 City-St-Zip:
 JERSEY CITY, NJ 07302

Title: MGRM

 Name:
 CZYZEWSKI, RICHARD

 Address:
 1431 HILL AVE

 City-St-Zip:
 MELBOURNE, FL 32940

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: CATHY CZYZEWSKI MGR 01/06/2012