

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003811

Entity Name: HYPERCAT, L.L.C.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

16817 WINDSOR PARK DR.
LUTZ, FL 33549

New Principal Place of Business:

17405 LADERA ESTATES BLVD
LUTZ, FL 33548

Current Mailing Address:

16817 WINDSOR PARK DR.
LUTZ, FL 33549

New Mailing Address:

17405 LADERA ESTATES BLVD
LUTZ, FL 33548

FEI Number: 01-0593643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, ERICK
16817 WINDSOR PARK DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MEARS, ERICK
17405 LADERA ESTATES BLVD
LUTZ, FL 33548 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: ERICK MEARS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEARS, ERICK DR
Address: 17405 LADERA ESTATES BLVD
City-St-Zip: LUTZ, FL 33548

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: ERICK MEARS

MGR

04/10/2012

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