


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000022410
 1. Entity Name
 CATLAND, LLC



Principal Place of Business Mailing Address
 9553 HARDING AVE P O BOX 545867
 SUITE 308 SURFSIDE, FL 33154 US
 SURFSIDE, FL 33154 US

DO NOT WRITE IN THIS SPACE



04292005 No Chg-LLC CR2E083 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable
 5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 BAUMBERGER, HANS
 9553 HARDING AVE
 SUITE 308
 SURFSIDE, FL 33154

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALTIRRIBA, ROSA P O BOX 545867 SURFSIDE, FL 33154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BAUMBERGER, HANS P O BOX 545867 SURFSIDE, FL 33154
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Hans Baumberger Date: 4/28/05 Daytime Phone #: 305 8678970