


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000020134
 1. Entity Name
 CATFISH CAMP 255, LLC



Principal Place of Business
 10276 RIVERSIDE DRIVE
 PALM BEACH GARDENS, FL 33410

Mailing Address
 10276 RIVERSIDE DRIVE
 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE



04072006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
 75-3118524

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ANDERSON, TIMOTHY K ESQUIRE
 675 WEST INDIANTOWN ROAD, SUITE 103
 JUPITER, FL 33458

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2006**

000000518621
 05/02/06-80019-025 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOORE, TIMOTHY J 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEATING, JOSEPH M JR. 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GEHRKE, TAB K 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Timothy J Moore Timothy J Moore 4/7/06 561-775-5800