

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 24, 2007 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
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**DO NOT WRITE IN THIS SPACE**



04182007No Chg-LLC CR2E083 (11/05)

4. FEI Number 75-3118524	Applied For Not Applicable
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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

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00 Due by May 1, 2007**

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
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U00000728239  
 05/07/07-80009-009 50.00

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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 Moore Date: 4/22/07 Daytime Phone #: 561-775-5882  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE