2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021394

Entity Name: CAT PROPERTIES, LLC

FILED May 01, 2010 Secretary of State

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

99 NESBIT ST.

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

C/O DAVID A HOLMES 99 NESBIT STREET PUNTA GORDA, FL 33950

FEI Number: 20-0067161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, DAVID A ESQ 99 NESBIT STREET

PUNTA GORDA, FL 33950 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:
 SARLO, ARNIE

 Address:
 99 NESBIT STREET

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: ARNIE SARLO MGR 05/01/2010