

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032149

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** CATLINE CONSTRUCTION AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

5600 N FLAGLER DRIVE  
SUITE 1706  
WEST PALM BECH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

5600 N FLAGLER DRIVE  
SUITE 1706  
WEST PALM BECH, FL 33407 US

**New Mailing Address:**

**FEI Number:** 14-1993161      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CATRANBONE, WILLIAM F  
5600 N FLAGLER DRIVE  
SUITE 1706  
WEST PALM BEACH, FL 33407 US

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

MICHAEL, GRAHAM  
8461 LAKE WORTH RD  
SUITE 185  
LAKE WORTH, FL 33467 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: MICHAEL GRAHAM

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CATRANBONE, WILLIAM F  
Address: 5600 N FLAGLER DRIVE, SUITE 1706  
City-St-Zip: WEST PALM BEACH, FL 33407 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM F CATRANBONE

P

04/30/2009

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