2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044089

Entity Name: CAT PROPERTIES OF LAKE CITY, LLC

FILED Jan 06, 2010 Secretary of State

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

2806 US HIGHWAY 90 WEST, STE. 101 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

2806 US HIGHWAY 90 WEST, STE. 101 LAKE CITY, FL 32055

FEI Number: 26-2597158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EAGLE, THOMAS H 2806 US HIGHWAY 90 WEST, STE. 101 LAKE CITY, FL 32055 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:

Title: MGRM

Name: EAGLE, THOMAS H

Address: 2806 US HIGHWAY 90 WEST, STE. 101

City-St-Zip: LAKE CITY, FL 32055

Title: MGRM

Name: KIRALY, STEPHEN N

Address: 5645 CORAL RIDGE DRIVE, #391 City-St-Zip: CORAL SPRINGS, FL 33076

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: THOMAS H. EAGLE MGRM 01/06/2010