

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121083

Entity Name: CATCO.1, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

411 WALNUT ST
874
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

411 WALNUT ST
874
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-4033399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWIN B III
411 WALNUT ST
874
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: MGMR
Name: VOGHEL, PETER
Address: P.O. BOX 3992
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGMR
Name: VOGHEL, KELLY
Address: P.O. BOX 3992
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGMR
Name: MILLER, EDWIN B III
Address: 411 WALNUT ST #874
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 Statutes.

SIGNATURE: EDWIN B MILLER

MGMR

01/31/2011

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