

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000124727

FILED
Jun 08, 2011
Secretary of State

Entity Name: CATALFUMO REALTY GROUP, LLC

Current Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-4142625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACOBY, JAMES E
3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410 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: MGR
Name: JACOBY, JAMES
Address: 3710 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: SHELLY, JILL
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES E. JACOBY MGR 06/08/2011

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