2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045056

Entity Name: 16 CATHCART ROAD, LLC

FILED Mar 31, 2010 Secretary of State

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

171 LAUREL OAK LANE 171 LAUREL OAK LANE

VERO BEACH, FL 32963 VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

171 LAUREL OAK LANE VERO BEACH, FL 32963 171 LAUREL OAK LANE VERO BEACH, FL 32963 US

FEI Number: 26-2721242 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:

JACOBSEN, ELIZABETH S TRUSTEE
171 LAUREL OAK LANE 171 LAUREL OAK LANE

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: ELIZABETH S.JACOBSEN,TRUSTEE 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBSEN, ELIZABETH S TRUSTEE

Address: 171 LAUREL OAK LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: ELIZABETH S. JACOBSEN, TRUSTEE MGRM 03/31/2010