

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020134

Entity Name: CATFISH CAMP 255, LLC

Current Principal Place of Business:

10276 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10276 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 75-3118524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY KESQUIRE
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458 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

Authorized Person(s) Detail :

Title MGR
Name MOORE, TIMOTHY J
Address 10276 RIVERSIDE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name KEATING, JOSEPH MJR.
Address 10276 RIVERSIDE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name GEHRKE, TAB K
Address 10276 RIVERSIDE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY MOORE

MGR

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date