

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009599

Entity Name: CAT 1, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3428 N. ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3428 N. ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1037115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANA, ELIZABETH M
3428 N. ROOSEVELT BLVD
KEY WEST, FL 33040 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/MEMBERS:

Title: MGR () Delete
Name: CATANA, ELIZABETH H
Address: 3428 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATANA, ELIZABETH M
Address: 3428 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ELIZABETH M CATANA

MGR

01/19/2005

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