

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011596

FILED
Mar 17, 2008
Secretary of State

Entity Name: CATHER MANAGEMENT, LLC

Current Principal Place of Business:

ATTN: STEPHEN D. DUNEGAN, ESQ
DEAN, MEAD, ET AL 800 N MAGNOLIA AVE #1500
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

ATTN: STEPHEN D. DUNEGAN, ESQ
DEAN, MEAD, ET AL P.O. BOX 2346
ORLANDO, FL 328022346 US

New Mailing Address:

FEI Number: 59-3673174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES LLC
800 N MAGNOLIA AVE
1500
ORLANDO, FL 32803 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: MGRM () Delete
Name: CATHER, BETTY M
Address: 1620 MAYFLOWER CIRCLE UNIT # 115-A
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BETTY M CATHER

MGRM

03/17/2008

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