

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010235

Entity Name: CATALINA COURT, L.L.C.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 403
WINTER PARK, FL 32790 US

New Principal Place of Business:

311 E. MORSE BLVD. #6 - 21
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 403
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3728003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, LARRY
311 E. MORSE BLVD. #6 - 21
WINTER PARK, FL 32789 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 () Delete
Name: CAVALLARO, LARRY A
Address: P.O. BOX 403
City-St-Zip: WINTER PARK, FL 32790

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 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: LARRY A. CAVALLARO

MGR

04/16/2007

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