

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013441

FILED
Mar 12, 2007
Secretary of State

Entity Name: CATELENA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

651 3RD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

87 WOODLAND ROAD
ASHEVILLE, NC 28804

Current Mailing Address:

P.O. BOX 960
NAPLES, FL 341060960

New Mailing Address:

87 WOODLAND ROAD
ASHEVILLE, NC 28804

FEI Number: 59-3739309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, STE. 201
NAPLES, FL 34102 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: REDDICK, WILLIAM R JR.
Address: PO BOX 960
City-St-Zip: NAPLES, FL 341060960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REDDICK, WILLIAM R JR.
Address: 87 WOODLAND ROAD
City-St-Zip: ASHEVILLE, NC 28804

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: WILLIAM R. REDDICK, JR.

MGR

03/12/2007

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