

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007008

FILED
Apr 27, 2004
Secretary of State

Entity Name: CATCO REAL ESTATE SERVICES LLC

Current Principal Place of Business:

818 US HIGHWAY 1, SUITE 3
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

818 US HIGHWAY 1, SUITE 3
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 74-3034081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, CATHRYN D
818 US HIGHWAY 1, SUITE 3
NORTH PALM BEACH, FL 33408

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: MGRM () Delete
Name: COWER, CATHRYN D
Address: 818 US HWY 1 STE 3
City-St-Zip: NORTH PALM BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMER, CATHRYN D
Address: 818 US HWY 1 STE 3
City-St-Zip: NORTH PALM BEACH, FL 32408

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: CATHRYN D COMER

MGRM

04/27/2004

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