

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007008

FILED
Apr 24, 2005
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:

2580 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

2580 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410

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 US

Name and Address of New Registered Agent:

COMER, CATHRYN D
2580 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410 US

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: CATHRYN D COMER

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COMER, 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: 2580 LA CRISTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 COMER

MGR

04/24/2005

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