

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008299

FILED
Mar 22, 2004
Secretary of State

Entity Name: CATALINA ISLE, LLC

Current Principal Place of Business:

2795 LB MCLEOD ROAD
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

2795 LB MCLEOD ROAD
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 76-0726278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES
773 S. KIRKMAN RD
#118
ORLANDO, FL 32811 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: JUDITH DACEY

03/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: BARRY, CHRISTOPHER
Address: 2795 LB MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM () Delete
Name: CONLON, MICHAEL
Address: 2795 LB MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CONLON, MICHAEL
Address: 9920 MARSH POINTE DR
City-St-Zip: ORLANDO, FL 32832 US

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: MICHAEL B. CONLON

MGRM

03/22/2004

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