2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010161

Entity Name: CATHERINE MANOR, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 OAK STREET NORTHEAST 10591 BAY PINES BLVD. ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

3530 OAK STREET NORTHEAST ST. PETERSBURG, FL 33704

FEI Number: 06-1694258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THADDEUS FREEMAN, PLLC 8150 CYPRESS GARDEN COURT LARGO, FL 33777 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRADY, MICHAEL T
 Name:

 Address:
 3530 OAK ST NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRADY, THERESA M
 Name:

 Address:
 3530 OAK ST NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

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 T. GRADY MGR 04/28/2005