2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025452

Entity Name: GINNY CATE, LLC

Address:

City-St-Zip:

118 SWEET BAY CIRCLE

JUPITER, FL 33458

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14049 PORT CIRCLE PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 14049 PORT CIRCLE PALM BEACH GARDENS, FL 33410 FEI Number: 20-0090321 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: GUNN, DAVID W 14049 PORT 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GUNN, DAVID W Name: Name: Address: 14049 PORT CIRCLE Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NEIL, MACFARLANE F Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID W. GUNN, MGRM MGRM 03/30/2009