

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022601

Entity Name: CATAMOUNT, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3381 PIERCE DAIRY ROAD
MADISON, GA 30650

New Principal Place of Business:

Current Mailing Address:

3381 PIERCE DAIRY ROAD
MADISON, GA 30650

New Mailing Address:

FEI Number: 20-0904367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY 30-A
SUITE 105
SEAGROVE BEACH, FL 32459 US

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/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, JAMES MERCER
Address: 3381 PIERCE DAIRY ROAD
City-St-Zip: MADISON, GA 30650

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MERCER WILLIAMS

MGMR

04/22/2008

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