

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035844

FILED
Feb 25, 2011
Secretary of State

Entity Name: CATCO PROPERTIES, LLC.

Current Principal Place of Business:

2170 WEST HIGHWAY 520
C-1
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2170 WEST HIGHWAY 520
C-1
COCOA, FL 32926

New Mailing Address:

FEI Number: 71-0966901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOMBS, NANCY O
2170 WEST HIGHWAY 520
COCOA, FL 32926 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
Name: MCCOMBS, NANCY O
Address: 2170 WEST HIGHWAY 520
City-St-Zip: COCOA, FL 32926

Title: MGRM
Name: TATE, MARK L
Address: 2170 WEST HIGHWAY 520
City-St-Zip: COCOA, FL 32926

I hereby 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: NANCY MCCOMBS

MGRM

02/25/2011

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