

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053120

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: CATERPILLAR PROPERTIES, LLC

## Current Principal Place of Business:

25 W GOVERNMENT STREET  
PENSACOLA, FL 32502

## New Principal Place of Business:

## Current Mailing Address:

25 W GOVERNMENT STREET  
PENSACOLA, FL 32503

## New Mailing Address:

25 W GOVERNMENT STREET  
PENSACOLA, FL 32502

FEI Number: 20-1396023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R  
25 W GOVERNMENT STREET  
PENSACOLA, FL 32503 US

## Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R  
25 W GOVERNMENT STREET  
PENSACOLA, FL 32502 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:

03/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MOORHEAD, STEPHEN R  
Address: 25 W GOVERNMENT STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: MGR ( ) Delete  
Name: WARD, KEVIN  
Address: P.O. BOX 15190  
City-St-Zip: PENSACOLA, FL 32514

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: NELSON, TODD L  
Address: 100 SOUTH 16TH STREET  
City-St-Zip: PITTSBURGH, PA 15203 US

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: STEPHEN R. MOORHEAD

MGR

03/27/2008

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