

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057075

Entity Name: THE CATE GROUP, LLC

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

490 NE 102ND STREET  
MIAMI SHORES, FL 33138 US

## New Principal Place of Business:

645 N.E. 77TH STREET  
UNIT 1  
MIAMI, FL 33138 US

## Current Mailing Address:

490 NE 102ND STREET  
MIAMI SHORES, FL 33138 US

## New Mailing Address:

645 N.E. 77TH STREET  
UNIT 1  
MIAMI, FL 33138 US

FEI Number: 20-1449504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHIVONE, JOSEPH T JR.  
5324 EAGLE LAKE DRIVE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

SCHIAVONE, JOSEPH T JR.  
5324 EAGLE LAKE DRIVE  
PALM BEACH GARDENS, FL 33418 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: JOSEPH SCHIAVONE

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WILLIAM L. CATE, ARC, HITECT  
Address: 490 NE 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR (X) Delete  
Name: CATE, DENISE M  
Address: 490 NE 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WILLIAM L. CATE, ARC, HITECT  
Address: 645 NE 77TH STREET, UNIT 1  
City-St-Zip: MIAMI, FL 33138 US

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: WILLIAM L. CATE

MGR

04/29/2007

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