

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060846

Entity Name: CATILLON, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

50 W. MASHTA DRIVE, #4
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 W. MASHTA DRIVE, #4
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1824451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO J
50 W. MASHTA DRIVE, #4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DIAZ, AMARILYS
50 W. MASHTA DRIVE, #4
KEY BISCAYNE, FL 33149 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: AMARILYS DIAZ

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIAZ, AMARILYS
Address: 50 W MASHTA DRIVE, STE #4
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMARILYS DIAZ

MGR

03/15/2005

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