

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080144

FILED
Jan 06, 2006
Secretary of State

Entity Name: CATALINA URBAN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4372 L.B. MCLEOD RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4372 L.B. MCLEOD RD.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 84-1660649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERCRAFT, LLC
7550 HINSON ST
9A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MASTERCRAFT, LLC
4372 L B MCLEOD ROAD
ORLANDO, FL 32811 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERCRAFT, LLC,
Address: 7550 HINSON ST UNIT 9A
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTERCRAFT, LLC,
Address: 4372 L B MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the 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 CORIO

MGRM

01/06/2006

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