

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003613

Entity Name: CAT'S PAW MARINA, L.L.C.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1715 OLD MOULTRIE ROAD
AUGUSTINE, FL 32084

New Principal Place of Business:

220 NIX BOAT YARD ROAD
AUGUSTINE, FL 32084

Current Mailing Address:

1715 OLD MOULTRIE ROAD
AUGUSTINE, FL 32084

New Mailing Address:

220 NIX BOAT YARD ROAD
AUGUSTINE, FL 32084

FEI Number: 59-3798187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, SONYA GENOVAR
1715 OLD MOULTRIE ROAD
AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

JENSEN, SONYA GENOVAR
220 NIX BOAT YARD ROAD
AUGUSTINE, FL 32084 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: SONYA G. JENSEN

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JENSEN, SONYA GENOVAR
Address: 1715 OLD MOULTRIE ROAD
City-St-Zip: AUGUSTINE, FL 32084

Title: MGR () Delete
Name: GENOVAR, PHILIP B
Address: 1715 OLD MOULTRIE ROAD
City-St-Zip: AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: JENSEN, SONYA GENOVAR
Address: 220 NIX BOAT YARD ROAD
City-St-Zip: AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: GENOVAR, PHILIP B
Address: 220 NIX BOAT YARD ROAD
City-St-Zip: AUGUSTINE, FL 32084

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: SONYA G. JENSEN

P

02/13/2007

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