2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 27, 2007 8:00 am **Secretary of State** DOCUMENT # L05000020512 1. Entity Name 03-27-2007 90205 049 ****50.00 CATALINA INVEST, LLC Principal Place of Business Mailing Address 1406 S. PARSONS AVE. STE. A 1406 S. PARSONS AVE, STE, A SEFFNER FL 33584 SEFFNER FL 33584 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 59-3807289 EIN Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOCCI, CHARLES 1406 S. PARSONS AVE. STE. A Street Address (P.C. Bex Number is Not Acceptable) SEFFNER FL 33584 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM Change MGRM ☐ Addition POOLE, KAREN J POOLE, KAREN J 1716 W. HillS AVE. STREET ADDRESS 4615 SEDA COVE CITY-ST-7IP SAN DIEGO CA 92124 CITY-ST-ZIP TAMPA, FL 33606 TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-SI-ZIP CITY-ST-ZIP JITE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P TITLE TITLE ☐ Change Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP OTLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

FILED

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Daytime Phone *