

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020512

Entity Name: CATALINA INVEST, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

411 WALNUT STREET
4051
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

411 WALNUT STREET
4051
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-3807289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMANN, GEORGE
411 WALNUT STREET
4051
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POOLE, KAREN J
Address: 411 WALNUT STREET #4051
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby 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: KAREN J POOLE

MANA

02/08/2011

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