

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023861

FILED
May 24, 2009
Secretary of State

Entity Name: CATALYST INVESTMENT GROUP, LLC

Current Principal Place of Business:

2846 NAPOLI WAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

2846 NAPOLI WAY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 20-2602690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
1901 ANDORRA STREET
32566
NAVARRE, FL FL 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 () Delete
Name: BENNETT, RUSSELL W
Address: 2846 NAPOLI WAY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: MORGAN, ROSAS J
Address: 114 MCBRIDE LN
City-St-Zip: CEDAR PARK, TX 78613 US

Title: MGRM () Delete
Name: KELLY, ROSAS K
Address: 114 MCBRIDE LN.
City-St-Zip: CEDAR PARK, TX 78613 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL BENNETT

MGRM

05/24/2009

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