

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023861

FILED
Apr 21, 2011
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 ()

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
Name: BENNETT, RUSSELL W
Address: 2846 NAPOLI WAY
City-St-Zip: GULF BREEZE, FL 32563 US

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

Title: MGRM
Name: KELLY, ROSAS K
Address: 114 MCBRIDE LN.
City-St-Zip: CEDAR PARK, TX 78613 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: RUSSELL BENNETT

MGRM

04/21/2011

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