

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024405

Entity Name: SPLIT RAIL HOMES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3785 AIRPORT RD N
STE B-1
NAPLES, FL 34105 US

Current Mailing Address:

3785 AIRPORT RD N
STE B-1
NAPLES, FL 34105 US

New Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928 US

New Mailing Address:

9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928 US

FEI Number: 38-3717554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, WILLIAM L
3785 AIRPORT ROAD NORTH
SUITE B-1
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PARADIGM CONSULTING SERVICES, LLC
9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928 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: RICK MERCER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATALINA LAND GROUP, INC.
Address: 3785 AIRPORT RD N STE B-1
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINOR, GRADY
Address: 5172 SEAHORSE AVE.
City-St-Zip: NAPLES, FL 34103 US

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: GRADY MINOR

MGRM

04/30/2009

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