2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGE

Feb 07, 2007 8:00 am Secretary of State **DOCUMENT # L05000036065** 02-07-2007 90112 029 ****50.00 CATILIAN PROPERTIES, LLC Principal Place of Business Mailing Address 17 SUNSET BAY DRIVE P.O. BOX 1118 DUNTOLZO CRYSTAL BEACH, FL 34681 BELLEIAR, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 391 Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For PALM HARBOR, FL 20-2637207 Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired 34682 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYSLETT, KENNETH ROY Street Address (P.O. Box Number is Not Acceptable) 17 SUNSET BAY DRIVE BELLEIAR, FL 33756 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ■ Addition HAYSLETT, KENNETH ROY NAME NAME STREET ADDRESS 17 SUNSET BAY DRIVE STREET ADDRESS CITY-ST-ZIP BELLEIAR, FL 33756 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAGAMAN, FRANK ALAN NAME NAME 899 DURROW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63141 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ed with this filing does not mualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the trustee empoyared to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information sup rate and that my s indicated on this report is true and acclimited liability company or the receive

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Davtime Phone #