

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037652

FILED
Jan 06, 2007
Secretary of State

Entity Name: ST. CATHERINE ENTERPRISES, LLC

Current Principal Place of Business:

6325 ELM STREET
BURR RIDGE, IL 60521 US

New Principal Place of Business:

6325 ELM STREET
BURR RIDGE, IL 60527 US

Current Mailing Address:

6325 ELM STREET
BURR RIDGE, IL 60521 US

New Mailing Address:

6325 ELM STREET
BURR RIDGE, IL 60527 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL J. SHEPHERD, P.A.
11380 PROSPERITY FARMS ROAD
SUITE 213
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DANIEL J. SHEPHERD, P.A.
3896 BURNS RD
SUITE 101
PALM BEACH GARDENS, FL 33410 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:

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTACATERINA, DONALD L
Address: 6325 ELM STREET
City-St-Zip: BURR RIDGE, IL 60521 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: D.L. SANTACATERINA

MGR

01/06/2007

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