

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037652

FILED
Jul 05, 2008
Secretary of State

Entity Name: ST. CATHERINE ENTERPRISES, LLC

Current Principal Place of Business:

6325 ELM STREET
BURR RIDGE, IL 60527 US

New Principal Place of Business:

Current Mailing Address:

6325 ELM STREET
BURR RIDGE, IL 60527 US

New Mailing Address:

FEI Number: 26-1450108 **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:

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

Name and Address of New Registered Agent:

DOMINIC, SANTACATERINA
178 CARAVELLE
JUPITER, FL 33458 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: DOMINIC SANTACATERINA

07/05/2008

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 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: DONALD SANTACATERINA

MGR

07/05/2008

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