

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053396

FILED
Apr 24, 2008
Secretary of State

Entity Name: CATERPILLAR INVESTMENTS, LLC

Current Principal Place of Business:

2200 DR MARTIN LUTHER KINGJR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2200 DR MARTIN LUTHER KINGJR BLVD
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 36-4578908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNO, MARIA
2200 DR MARTIN LUTHER KING JR BLVD
FORT MYERS, FL 33901 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 () Delete
Name: PATERNO, MARIA
Address: 2200 DR MARTIN LUTHER KING JR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: MGR () Delete
Name: ARENAS, RICK
Address: 2200 DR MARTIN LUTHER KING JR BLVD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

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

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: MARIA PATERNO

MGRM

04/24/2008

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