2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055129

Entity Name: CATHERINE STREET, L.L.C.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 EVERGREEN AVE. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

11 EVERGREEN AVE. KEY WEST, FL 33040

FEI Number: 20-2900737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, LAUREN L
27 BOUGAINVILLEA AVE.
KEY WEST, FL 33040 US
THOMPSON, LAUREN L
11 EVERGREEN AVE
KEY WEST, FL 33040 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: 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 THOMPSON, DEAN G
 Name:
 THOMPSON, DEAN G

 Address:
 27 BOUGAINVILLEA AVE.
 Address:
 11 EVERGREEN AVE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CRESPO, DANILOName:CRESPO, DANILOAddress:1122 17TH TERRACEAddress:1200 WHITEHEAD STREETCity-St-Zip:KEY WEST, FL 33040City-St-Zip:KEY WEST, FL 33040

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: DEAN THOMPSON MGR 04/26/2006