2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073466

Entity Name: CAT 5 INVESTMENTS, LLC

FILED Mar 08, 2007 Secretary of State

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

658 WEST INDIANTOWN ROAD SUITE 211

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

POB 3967 PO BOX 3967

JUPITER, FL 33469 US TEQUESTA, FL 33469 US

FEI Number: 05-0625296 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:

HELM, JAMES T 658 WEST INDIANTOWN ROAD SUITE 211 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JH & KH LLC,
 Name:

 Address:
 658 W INDIANTOWN RD 211
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: KIM HELM MGRM 03/08/2007