

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073466

Entity Name: CAT 5 INVESTMENTS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

658 WEST INDIANTOWN ROAD
SUITE 211
JUPITER, FL 33458 US

New Principal Place of Business:

1025 WEST INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458 US

Current Mailing Address:

PO BOX 3967
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 05-0625296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, JAMES T
658 WEST INDIANTOWN ROAD
SUITE 211
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HELM, JAMES T
1025 WEST INDIANTOWN ROAD
SUITE 101
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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JH & KH LLC,
Address: 658 W INDIANTOWN RD 211
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JH & KH LLC,
Address: PO BOX 3967
City-St-Zip: TEQUESTA, FL 33469

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: JH & KH LLC

MGRM

03/10/2009

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