

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092867

FILED
Jan 09, 2008
Secretary of State

Entity Name: CATALINA CENTER OFFICE LLC

Current Principal Place of Business:

4737 SANTA BARBARA BLVD
SUITE 8
NAPLES, FL 34104 US

Current Mailing Address:

6931 SANDALWOOD LANE
NAPLES, FL 34109

New Principal Place of Business:

4735 SANTA BARBARA BLVD
SUITE 8
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-3529677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DINUNZIO, PHILIP R
6931 SANDALWOOD LANE
NAPLES, FL 34109 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: PHILIP R DINUNZIO

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DINUNZIO, PHILIP R
Address: 4737 SANTA BARBARA BLVD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DINUNZIO, PHILIP R
Address: 6931 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

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: PHILIP R DINUNZIO

MGR

01/09/2008

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