

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102363

FILED
Feb 27, 2009
Secretary of State

Entity Name: LAKE CATHERINE PROPERTIES, LLC

Current Principal Place of Business:

10839 LAKE SHORE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10839 LAKE SHORE DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-3661488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATELLA, JOSEPH
10839 LAKE SHORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MATELLA HOLDINGS, LLLP
10839 LAKE SHORE DRIVE
CLERMONT, FL 34711 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: ANN MATELLA

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH AND ANN MATEL, LA
Address: 10839 LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATELLA HOLDINGS, LL, LP
Address: 10839 LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: ANN MATELLA

MGRM

02/27/2009

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