2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114178

Entity Name: CATALINA CENTER, L.L.C.

FILED Apr 01, 2012 Secretary of State

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

4735 SANTA BARBARA BLVD SUITES 1 AND 2 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

4735 SANTA BARBARA BLVD SUITES 1 AND 2 NAPLES, FL 34104 US

FEI Number: 59-3457461 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:

SISCO, JEANETTE L DVM 6634 CRAVEN HILL WAY NAPLES, FL 34104 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:

Title: PRES

Name: SISCO, JEANETTE L DVM Address: 6634 CRAVEN HILL WAY City-St-Zip: NAPLES, FL 34104 US

I hereby 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 Statues.

SIGNATURE: JEANETTE L. SISCO, DVM PRES 04/01/2012