

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000018279

FILED
Mar 12, 2008
Secretary of State

Entity Name: CATHEY CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

103 NORTH 30TH STREET
MEXICO BEACH, FL 32410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13107
MEXICO BEACH, FL 32410 US

New Mailing Address:

FEI Number: 20-4311542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CATHEY, WILLIAM B
Address: 3880 CR 386
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: CATHEY, WILLIAM A
Address: P O BOX 13107
City-St-Zip: MEXICO BEACH, FL 32410

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: WILLIAM B CATHEY

MGRM

03/12/2008

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