

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018279

FILED  
Feb 25, 2009  
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: M (X) Delete  
Name: CATHEY, WILLIAM A  
Address: P O BOX 13107  
City-St-Zip: MEXICO BEACH, FL 32410

**ADDITIONS/CHANGES:**

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

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

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

02/25/2009

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