

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018279

**FILED
Jan 07, 2010
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 (X)

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
Name: CATHEY, WILLIAM B
Address: 3880 CR 386
City-St-Zip: PORT SAINT JOE, FL 32456 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 Statutes.

SIGNATURE: WILLIAM B CATHEY

MGRM

01/07/2010

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