

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020477

FILED
May 30, 2007
Secretary of State

Entity Name: CAT 5 HOMES, L.L.C.

Current Principal Place of Business:

11471 W. SAMPLE ROAD
SUITE 37
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4400 W. SAMPLE ROAD
250A
CORAL SPRINGS, FL 33073 US

Current Mailing Address:

11471 W. SAMPLE ROAD
SUITE 37
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1440 CORAL RIDGE DRIVE
194
CORAL SPRINGS, FL 33071 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHANDRAS, GEORGE
1440 CORAL RIDGE DRIVE
194
CORAL SPRINGS, FL 33071 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: GEORGE CHADNRAS

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANDRAS, GEORGE
Address: 1440 CORAL RIDGE DRIVE, #194
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

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: GEORGE CHANDRAS

MGRM

05/30/2007

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