

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020781

Entity Name: CAT 5 CONSTRUCTION LLC

FILED
May 30, 2009
Secretary of State

Current Principal Place of Business:

1402 COCHRAN DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

718 SW 24TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

1402 COCHRAN DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

718 SW 24TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 20-4480303 FEI Number Applied For () FEI Number Not Applicable () 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:

FERRARA, ANTONIO M
1402 COCHRAN DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FERRARA, ANTONIO M
718 SW 24TH AVE.
BOYNTON BEACH, FL 33435 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:

05/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARA, ANTONIO M
Address: 1402 COCHRAN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARA, ANTONIO M
Address: 718 SW 24TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ANTONIO M. FERRARA

MANG

05/30/2009

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