

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060587

FILED
May 04, 2010
Secretary of State

Entity Name: CAT & MATT INVESTMENTS LLC

Current Principal Place of Business:

1186 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

841 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1186 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

841 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5090519 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:

MERRITT, CATHERINE C
1186 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MERRITT, CATHERINE C
841 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082 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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERRITT, CATHERINE C
Address: 841 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: MERRITT, MATTHEW H
Address: 841 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MATTHEW MERRITT

MGRM

05/04/2010

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