

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063122

FILED
Apr 16, 2009
Secretary of State

Entity Name: C.A.T. ENTERPRISES OF JACKSONVILLE, LLC

Current Principal Place of Business:

12627 SAN JOSE BLVD
STE. 904
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD
STE. 904
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5083480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPA'S
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: COLLINS, THOMAS
Address: 12627 SAN JOSE BLVD STE. 904
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: NADEAU, HENRI
Address: 12627 SAN JOSE BLVD STE. 904
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: WATSON, ALICIA
Address: 12627 SAN JOSE BLVD STE. 904
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

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

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: ALICIA WATSON

MGR

04/16/2009

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