2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072938

Entity Name: CATALOOCHEE MOUNTAIN CABIN, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1057 21ST AVENUE NORTH ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

US

1057 21ST AVENUE NORTH ST. PETERSBURG, FL 33704

FEI Number: 20-5255525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONE, STEPHEN CPA 6439 CENTRAL AVENUE

ST. PETERSBURG, FL 337108411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JONES, JENNIFER

 Address:
 1057 21ST AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33704 US

Title: MGRM Name: JONES, GARY

Address: 1057 21ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 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 Statues.

SIGNATURE: JENNIFER JONEZ MGRM 04/24/2011