

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000078038

FILED
Jul 20, 2009
Secretary of State

Entity Name: CATEGORY MANAGEMENT GROUP LLC

Current Principal Place of Business:

7317 LOS PADRES COURT
TAMPA, FL 33634

New Principal Place of Business:

7942 WOODGLEN CIRCLE
TAMPA, FL 33615

Current Mailing Address:

7028 W. WATERS AVENUE, SUITE 265
TAMPA, FL 335342292

New Mailing Address:

7942 WOODGLEN CIRCLE
TAMPA, FL 33615

FEI Number: 20-5350211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PATERSON, STEVE
Address: 7028 W. WATERS AVENUE, SUITE 265
City-St-Zip: TAMPA, FL 336342292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATERSON, STEVE
Address: 7942 WOODGLEN CIRCLE
City-St-Zip: TAMPA, FL 33615

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: STEVE PATERSON

MGRM

07/20/2009

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