2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094921

Entity Name: FRANCAT, LLC

FILED Apr 26, 2008 Secretary of State

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

1809 BANYAN CREEK CIRCLE NORTH BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

1809 BANYAN CREEK CIRCLE NORTH BOYNTON BEACH, FL 33436

FEI Number: 20-5625106 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:

RUDOLPH, JASON S ESQ. 10800 BISCAYNE BLVD. SUITE 580 MIAMI, FL 33161 US CATINEAU, FRANCINE C 1809 BANYAN CREEK CIR. N. BOYNTON BEACH, FL 33436 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: F. CATINEAU 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CATINEAU, FRANCINE
 Name:

 Address:
 1809 BANYAN CREEK CIRCLE NORTH
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 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: F. CATINEAU MGRM 04/26/2008