

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098238

Entity Name: CAT5 RETROFITS LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1413 CREST DR
TITUSVILLE, FL 32780

New Principal Place of Business:

1900 S. HARBOR CITY BLVD
SUITE 104
MELBOURNE, FL 32901

Current Mailing Address:

3206 S. HOPKINS AVE
SUITE 209
TITUSVILLE, FL 32780

New Mailing Address:

1900 S. HARBOR CITY BLVD
SUITE 104
MELBOURNE, FL 32901

FEI Number: 84-1720980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DAVID M
1413 CREST DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

GREEN, DAVID M
1900 S. HARBOR CITY BLVD
SUITE 104
MELBOURNE, FL 32901 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: DAVID M GREEN

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, DAVID M
Address: 1413 CREST DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, DAVID M
Address: 1900 S. HARBOR CITY BLVD SUITE 104
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID M GREEN

MGRM

03/15/2007

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